

PO1000061929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

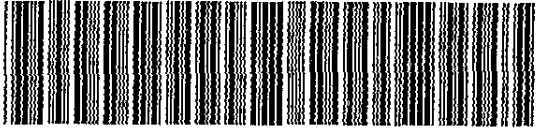
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2003 JUN 19 AM 11:17

R. A. Charge
HAT
6-24-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cachet Decor Inc
(Name of corporation)

DOCUMENT NUMBER: P01000041929

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda M Popprithin
(Name of person)

Cachet Decor, Inc
(Name of firm/company)

16200 NW 84th Ave
(Address)

Miami Lakes, FL 33016
(City/state and zip code)

For further information concerning this matter, please call:

Brenda M Popprithin at (305) 8215901
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

Brenda M. Popritkin
% CAHET DECOR, INC.
16200 NW 84th Avenue
Miami Lakes, FL 33016

SUBJECT: CACHET DECOR, INC.
Ref. Number: P01000061929

We have received your document for CACHET DECOR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00031326

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

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DIVISION OF CORPORATIONS
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1. The name of the corporation: Cachet Decor, Inc
2. The principal office address: 11200 NW 84th Ave NEW
Miami Lakes, FL 33016
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6-19-01 Document number: PD10000161929

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brenda M Popertkin
8373 NW 144th Terrace OLD ADDRESS
Miami Lakes, FL 33016

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brenda M Popertkin NEW ADDRESS
11200 NW 84th Ave
(P.O. Box or personal mailbox NOT acceptable)
Miami Lakes, FL 33016

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] President Brenda M Popertkin
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 5-13-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314