P01000061929

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R.A. Charge AFT 6-24-2003

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Cachet Decor Inc (Name of corporation)
DOCUMENT NUMBER: POIDOOO6/929
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 Poprithin (Name of person)
Cachet Decor, Inc (Name of firm/company)
16200 NW 84 TAVE (Address)
Miami Lahes, FL 33016 (City/state and zip code)
For further information concerning this matter, please call:
Branda M Poprithin at (305) 8215901 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, 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.

Letter Number: 103A00031326

Louise Flemming-Jackson Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

Pursuant to th	e provisions of sections 607.05	502, 617.0502, 607.1508, or 617.1.	508, Florida Statutes,
,		poration organized under the laws	
_ Florida	in order to change its r	registered office or registered agent	, or both, in the sate of
of Florida.	the commention. Cuche	t Decor Inc	W.
	11.0	, , , , , , , , , , , , , , , , , , , 	NEW A
2. The principa	l office address: 1620	4.	NEW 1
	Mian	nilahcs, FL 33014	
3. The mailing	address (if different): S	ame	
4. Date of inco	rporation/qualification:	19.01 Document number	: P010000619
	nd street address of the current nurtement of State:	egistered agent and registered office	on file with the
	Branda M Po	prithin	
	8372 NW 144	Terrace	OLP
	Ninni Jahre		
	Miami Lahcs	, 	- -
	nd street address of the new r	registered agent (if changed) and /c	or registered office (if
changed):	Branda M Pos	ontkin	
		-th- 1	NEW
	(P.O. Box or pen	A/C sonal mailbox NOT acceptable)	ADDRESS
	Migmi Lakes	FL 33016	
		the street address of the business of	
Such change w	as authorized by resolution du	ly adopted by its board of directors as been notified in writing of the ch	or by an officer so
Signature of an office	Prosident er, chairman or vice chairman of the board)	Branda M Paper	tkm
I hereby accept I further agree of performance of registered age office address,	t the appointment as registered to comply with the provisions f my duties, and I am familiar nt. Or, if this document is bein I hereby confirm that the corp	d agent and agree to act in this cap of all statutes relative to the prope with and accept the obligation of n ig filed merely to reflect a change i oration has been notified in writin	acity. r and complete ty position as n the registered g of this change.
9	Miller	5.13.0	3
If signing on beha	Signature of Registered Agent) alf of an entity:	(rese)	
	(Typed or Printed Name)	(Capacity)	

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