

PO10000067671

BirthdayFantasy Inc.
FantasyBiz Inc.
2385 Executive Center Drive
Suite 100
Boca Raton, FL 33431

FILED
01 AUG 21 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/21/01

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : BirthdayFantasy Inc.

2. The mailing address of the corporation : 13090 Vista Isle Dr, #121
Sunrise, FL 33325

3. Date of incorporation/qualification: July 2, 2001 Document number: PO1000067671

4. The name and address of the current registered agent and office:

Gaule Nadler
13090 Vista Isle Dr #121
Sunrise, FL 33325

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Both agent & office changed to:
2385 Executive Center Dr. - Suite 100
Boca Raton, FL 33431

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.

Gaule Nadler
(Signature of an officer, chairman or vice chairman of the board)

8/17/01
(Date)

Gaule Nadler - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Gaule Nadler
(Signature of Registered Agent)

8/17/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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