

P01000091987

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 PM 1:25

Requester's Name

CARLTON FIELDS

POST OFFICE BOX 150
WEST PALM BEACH, FLORIDA 33402-0150

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 900005282259--1
-04/16/02--01043--004
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V SHEPARD APR 19 2002

Examiner's Initials

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 : LILYBELLES, INC.
2. The mailing address of the corporation : 1106 NORTH GOLFVIEW DRIVE, LAKE WORTH, FLORIDA 33460

3. Date of incorporation/qualification: SEPTEMBER 13, 2001 Document number: P01000091587

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

RICHARD R. ELLINGTON

222 LAKEVIEW AVENUE, SUITE 1400

WEST PALM BEACH, FLORIDA 33401

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

BETSY F. ELLINGTON

235 ELLAMAR ROAD

WEST PALM BEACH, FL 33405

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.

Suellen L. Schiff

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

4/10/02

(Date)

SUELLEN L. SCHIFF, VICE CHAIRMAN

(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.

Betsy F. Ellington

(Signature of Registered Agent)

4/5/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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