

PG/00009478/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

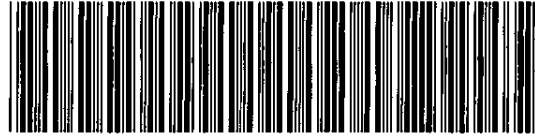
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY -7 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MONTELLO & ASSOCIATES, P.A.

2750 N.E. 185th Street, Suite 306

Aventura, Florida 33180

Telephone: (305) 682-2000

Facsimile: (305) 682-3669

May 6, 2008

VIA FEDEX

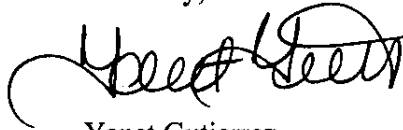
Amended Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Velvet Lifestyles Inc (the "Company")

Ladies and Gentlemen:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for the Company. Also enclosed is our check in the amount of \$35.00 for payment of the filing fee. If you have any questions please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Yanet Gutierrez', with a stylized flourish at the end.

Yanet Gutierrez,
Legal Assistant

Enclosures

**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.

1. The name of the corporation: Velvet Lifestyles Inc.
2. The principal office address: 3901 N.W. 77th Avenue, Miami, Florida 33166
3. The mailing address (if different): 2750 N.E. 185th Street, Suite 306, Aventura, Florida 33180
4. Date of incorporation/qualification: 09/26/2001 Document number: P01000094781
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Louis R. Montello
777 Brickell Avenue, Suite 1070
Miami, Florida 33131

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

Louis R. Montello
2750 N.E. 185th Street, Suite 306
(P.O. Box NOT acceptable)
Aventura, Florida 33180

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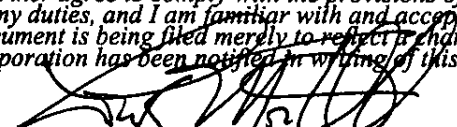
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Randy Dorfman, President
(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 of Registered Agent)

May 6 2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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