

PO10000094781

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**REGISTERED AGENT CHANGE
VELVET LIFESTYLES INC.**

Certificate of Status	0
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**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 of registered office 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. Name of the corporation: VELVET LIFESTYLES INC.
2. The principal office address: 3901 NW 77th Avenue
Miami, FL 33166
3. The mailing address (if different): 6070 N. Federal Highway
Boca Raton, FL 33487
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 shown on file with the Florida Department of State: (If resigned, enter resigned)

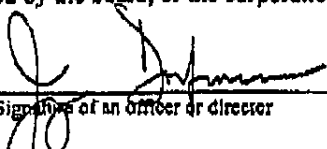
Louis R. Montello
2750 NE 185th Street, Suite 306
Aventura, FL 33180

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

Steven Serle
c/o Steven Serle, P.A.
6070 N. Federal Highway
Boca Raton, FL 33487

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

JOY DOREMAN, 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 obligations 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 corporation has been notified in writing of this change.



Signature of Registered Agent

1/10/2013

Date

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