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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: SUNKISSED PromotionS INC. Name of Corporation
DOCUMENT NUMBER: PO100102326
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:
Michele Taylor Name of Contact Person
SUNKISSED Promotions INC.
6635 W. Connercial blud ste 210
Law Jerhill Fl. 33319 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (954) 865-2381 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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.
1. The name of the corporation: SUNKISSED Promotion, inc.
2. The principal office address: 6635 w. Commercial blvd. Ste#210 Landerhill fl 33319
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/23/00 Document number: P × 1 × 2326
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Michele Taylos
6635 W. commercial blud. ste# 210
LauderhIII, F/ 33319
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Vincent Viscuso 3: Es
4608 Buyberry 11. P.O. Box NOT acceptable
P.O. Aox NOT acceptable Jamarac F 33319
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.
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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.
Mehre Taylor Printed or types 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 Date Date
If signing on behalf of an entity:
Vincent Viscuso Typed or Printed Name

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