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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LOVE CONNECTIONS, INC.  
(Name of corporation)

DOCUMENT NUMBER: PO2000014591

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:

JOYCE SNYDER MAGIN  
(Name of person)

LOVE CONNECTIONS, INC.  
(Name of firm/company)

805 CYPRESS BLVD. BLDG 96 UNIT 111  
(Address)

POMPANO BEACH, FLORIDA 33069  
(City/state and zip code)

For further information concerning this matter, please call:

JOYCE SNYDER MAGIN at ( 954 ) 917-3444  
(Name of person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: LOVE CONNECTIONS, INC.
2. The principal office address: 805 CYPRESS BLVD BLDG 96 UNIT 111  
POMPANO BEACH, FL 33069
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/4/2002 Document number: PO2000014591
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
JOYCE SNYDER  
205 LIBERTY COURT  
DEERFIELD BEACH, FL 33442

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

JOYCE SNYDER MAGIN (MARRIED 4/13/03)

805 CYPRESS BLVD BLDG 96 UNIT 111

(P.O. Box or personal mailbox NOT acceptable)

POMPANO BEACH, FL 33069

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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.

Joyce Snyder Magin  
(Signature of an officer or director)

Joyce Snyder Magin, 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.*

Joyce Snyder Magin  
(Signature of Registered Agent)

11/4/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

NOVEMBER 4, 2003

THIS LETTER IS TO REQUEST YOU CHANGE MY NAME DUE TO MARRIAGE  
FROM JOYCE SNYDER TO JOYCE SNYDER MAGIN (REGISTERED AGENT).  
ALSO PLEASE CHANGE THE ADDRESS FROM 205 LIBERTY  
COURT...DEERFIELD BEACH, FL 33442 TO: 805 CYPRESS BLVD BLDG 96  
UNIT 111....POMPANO BEACH, FLORIDA 33069

THANK YOU,

A handwritten signature in cursive script that reads "Joyce Snyder Magin". The signature is written in dark ink and is positioned above the printed name.

JOYCE SNYDER MAGIN