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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. Change

C. Couffette SFD 2 5 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AMERICAN LABELS, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 02000047453

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:

ESTEBAN ARSLANIAN
(Name of Contact Person)

ALL AMERICAN LABELS, Inc
(Firm/Company)

7000 ISLAND Blvd. # 2202
(Address)

AVENTURA FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

ESTEBAN ARSLANIAN at (305) 308-8882
(Name of Contact 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
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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALL AMERICAN LABELS, Inc.
2. The principal office address: 6851 NW 37 CT
MIAMI - FL 33147
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2002 Document number: P02.0000 4745
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Reg. Agent - VICIANA, ENRIQUE -
4206 LAGUNA ST - CORAL GABLES, FL 33146

Reg. Office - 6851 NW 37 CT
MIAMI - FL 33147

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

Reg. Agent - ESTEBAN ARSLANIAN
7000 ISLAND BLVD - #2202 - AVENTURA - FL 33160
(P.O. Box NOT acceptable)

Reg. Office - 7000 ISLAND BLVD - #2202 - AVENTURA - FL 33160

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]
(Signature of an officer or director)

ESTEBAN ARSLANIAN - OWNER
(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]
(Signature of Registered Agent)

9/15/07
(Date)

If signing on behalf of an entity:

ESTEBAN ARSLANIAN
(Typed or Printed Name)

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