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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GERRY JOYCE INC.
(Name of corporation)

DOCUMENT NUMBER: P 02 000093 487

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 RUTIGLIANO
(Name of person)

BORN Yesterday Consignments
(Name of firm/company)

3567 West Hillsboro Blvd.
(Address)

Deerfield Beach, FL 33441
(City/state and zip code)

For further information concerning this matter, please call:

JOYCE Rutigliano at (954) 571-1755
(Name of person) (Area code & daytime telephone number)
(561) 482-6263

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: Gerry Joyce, Inc.
2. The principal office address: 3567 West Hillsboro Blvd
Deerfield Beach, Florida 33441
3. The mailing address (if different): 19261 Cherry Hills Terrace
Boca Raton, FLORIDA 33498
4. Date of incorporation/qualification: July 22, 2002 Document number: P02000093487
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gerry Brown

19261 Cherry Hills Terr.

Boca Raton, FL 33498

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

JOYCE RUTIGLIANO

19261 Cherry Hills Terr.

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

Boca Raton, FL 33498

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 Rutigliano
(Signature of an officer, chairman or vice chairman of the board)

JOYCE RUTIGLIANO, 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 Rutigliano
(Signature of Registered Agent)

12/6/02
(Date)

If signing on behalf of an entity:

GERRY JOYCE, Inc.

(Typed or Printed Name)

Registered Agent
Sole Officer & Director
(Capacity)

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

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

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DEC-9 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA