

P02000100383

PETRA & ANNE BIJOUX INC.  
2900 WEST SAMPLE RD. #K2033  
POMPANO BCH, FLORIDA 33073



600058140456

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 10, 2005

PETRA & ANNE BIJOUX, INC.  
2900 WEST SAMPLE RD., #K2033  
POMPANO BEACH, FL 33073

SUBJECT: PETRA & ANNE BIJOUX, INC.  
Ref. Number: P02000100383

We have received your document for PETRA & ANNE BIJOUX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

IT IS THE NEW REGISTERED AGENT THAT MUST SIGN AT THE BOTTOM OF THE PAGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 505A00051255

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DIVISION OF CORPORATIONS

**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: PETRA & ANNE BIJOUX, INC.
2. The principal office address: 2900 WEST SAMPLE ROAD \* K2033  
POMPANO BEACH, FL. 33073
3. The mailing address (if different): 2900 WEST SAMPLE ROAD \* K2033  
POMPANO BEACH, FL. 33073
4. Date of incorporation/qualification: OCT. 2002 Document number: P02000100383
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


DA COSTA, BRUNO V.  
2099 CHAMPIONS WAY  
NORTH LAUDERDALE, FL. 33068

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

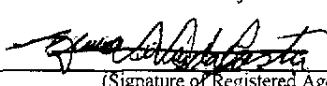
MANOTAS, ANNE ROSE  
9338 SW 3<sup>RD</sup> STREET \* 503  
(P.O. Box NOT acceptable)  
BOCA RATON, FL. 33428

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.

x  BRUNO VILAS DA COSTA  
(Signature of an officer or director) (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.

x  Anne Rose Manotas 08-15-2005  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

~~BRUNO VILAS DA COSTA~~ ANNE ROSE MANOTAS  
(Typed or Printed Name)

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

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

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