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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Fantasy Design Creations, Inc. Name of Corporation		
DOCUMENT NUMBER: 10300030885		
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:		
Name of Contact Person		
Fanta By Design Creations		
190 A High Point Terrace E. Address		
De (ray Blach, Fl. B3445) City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Dawn De Wa FCO - Book at (954) 309-2234 Name of Contact Person Area Code & Daytime Telephone Number		
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: Fantasy Design Creations, Inc.
2. The principal office address: 190 A High Point T-errace Fast 120 ray Beach Fl. 33445
3. The mailing address (if different):
4. Date of incorporation/qualification: 3/17/03 Document number: P03000030885
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)
Barbara Flynn
8200 W. Sunnse Blue A4
Plantation, Fl. 33322 Resigned
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Daws De Marco- Gook = 3
190 A High Bint Terrace East
De Iray Beach, F1. 38445
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.
Dawn De Marco - Book Preside Signature of an officer or director Dawn De Marco - Book Preside
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.
Aun Duco-But 8/12/1/ Signature of Registered Agent Date
If signing on behalf of an entity:
Daws De Warro- Book

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

Typed or Printed Name