

PO3000036742

LAW OFFICES
ROSE & ROSE, P.A.
PROFESSIONAL ASSOCIATION
5295 TOWN CENTER ROAD, THIRD FLOOR
BOCA RATON, FL 33486

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100015545741

04/14/03--01067--004 **35.00

FILED
03 APR 14 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA 09/21/03

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : THE QUILT BEE, INC.

2. The mailing address of the corporation 861 E. Plantation Circle
Plantation, FL 33324

3. Date of incorporation/qualification: 04/01/2003 Document number: P03000036742

4. The name and address of the current registered agent and office:

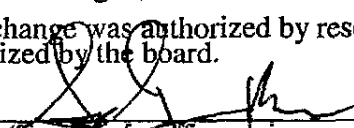
Filing, Inc.
3732 NW 16th Street
Ft. Lauderdale, FL 33311

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Peter A. Rose, Esq., Rose & Rose, PA
5295 Town Center Road, Suite 300
Boca Raton, FL 33486

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

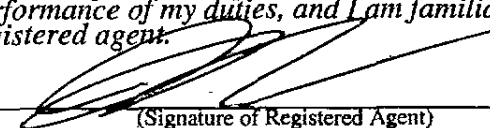
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

3/7/03
(Date)

Sally Moon, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

4/7/03
(Date)

If signing on behalf of an entity:

Peter A. Rose, Esq.
(Typed or Printed Name)

(Capacity)

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