

P03000043891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

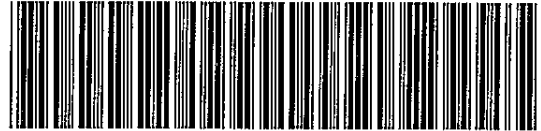
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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4/28/04

RICHARD S. TOLBERT
ATTORNEY & COUNSELOR AT LAW

1615 FORUM PLACE, SUITE 500
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TELEPHONE: (561) 832-8700
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April 19, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The Lingerie Boutique, Inc.

Dear Sir/Madam:

Enclosed please find the following original documents:

- (1) Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
- (2) Officer/Director Resignation for a Corporation.

Also enclosed is my check in the amount of \$ 70.00 as and for the filing fees relative to the above.

Would you kindly change the records of the above-mentioned corporation to reflect the contents of the documents enclosed herein and return the originals (if possible) to me in the enclosed, self-addressed, stamped envelope.

Thank you for your attention in this regard.

Very truly yours,



Richard S. Tolbert

:pm

enc.

cc: The Lingerie Boutique, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

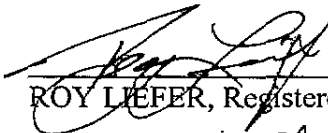
Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is The Lingerie Boutique, Inc.
- 1a. Date of incorporation is April 18, 2003. Document Number is P03000043891.
2. The name and address of the current registered agent and office:
Roy Liefer
600 Greensward Lane, #101
Delray Beach, FL 33445
3. The name and address of the new registered agent and office:
Roni Diener
640 E. Ocean Avenue
Boynton Beach, FL 33435

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TALLAHASSEE, FLORIDA


The street address of its registered agent and the street address of the business office or 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.



ROY LIEFER, Registered Agent
DATE: 4-13-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



RONI DIENER, Registered Agent
DATE: 4/13/04