

P03000066394

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DIVISION OF CORPORATION  
2004 MAR 17 AM 10:16

R. A. Change  
LFS  
3-18-04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT:

TERRI SCHIFRIN DESIGNS, INC  
(Name of corporation)

DOCUMENT NUMBER:

PO 3000066394

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:

TERRI SCHIFRIN  
(Name of person)

TERRI SCHIFRIN DESIGNS, INC  
(Name of firm/company)

2062 NE 155th ST  
(Address)

MIAMI, FL 33162  
(City/state and zip code)

For further information concerning this matter, please call:

TERRI SCHIFRIN  
(Name of person)

at (305) 893-1311  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 11, 2004

Terri Schifrin  
% TERRI SCHIFRIN DESIGNS, INC.  
2062 NE 155th Street  
Miami, FL 33162

SUBJECT: TERRI SCHIFRIN DESIGNS, INC.  
Ref. Number: P03000066394

We have received your document for TERRI SCHIFRIN DESIGNS, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

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) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 404A00009288

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DIVISION OF CORPORATIONS

ORIGINAL

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 : TERRI SCHIERIN DESIGNS, INC
2. The mailing address of the corporation : 1800 NE 114TH STREET APT 1011  
MIAMI FL 33181
3. Date of incorporation/qualification: 6/16/03 Document number: PO3000066394
4. The name and address of the current registered agent and registered office:

SUPERSKI, LOUIS A ESQ.

2450 NE MIAMI GARDENS DRIVE

2ND FLOOR, NORTH MIAMI BEACH FL 33180

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

MARK T. GUARIGLIA,

333 ARTHUR GODFREY RD STE 600

MIAMI, BEACH FL 33140

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.

Terri Schierin

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

2/22/04

(Date)

TERRI SCHIERIN 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.

Mark T Guariglia

(Signature of Registered Agent)

3/11/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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DIVISION OF CORPORATIONS  
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