P03000154142

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407)298-4646
Fax Number : (407)297-0588

REGISTERED AGENT CHANGE

BLOOMERS 4U.COM INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

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DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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RAKO 6/11/07

FAX AUDIT # H07000153886 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bloomers4U.com Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000154142

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:

James K. Duerr, CPA
(Name of Contact Person)

Small Business Resources USA, Inc.
(Firm/Company)

773 S. Kirkman Rd., Ste.118
(Address)

Orlando, FL 32811
(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA at (407) 298-4646
(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

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FAX AUDIT # H07000153886 3

FAX AUDIT # H07000153863

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: Bloomers4U.com Inc.
2. The principal office address: 1746 Silver Star Rd., Ste. 200 Ocoee Fl 34761
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/19/2003 Document number: P03000154142
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Small Business Resources, Inc.
   773 S. Kirkman Rd., Ste.118
   Orlando, FL 32811

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

   Small Business Resources USA, Inc.
   773 S. Kirkman Rd., Ste.118
   (P.O. Box NOT acceptable)
   Orlando, FL 32811

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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 Lisa P. Rosenberg
(Signature of an officer of 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.

(Signature of Registered Agent) 6/7/07 (Date)

If signing on behalf of an entity:

James K. Duerr, CPA
(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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