P04000066486

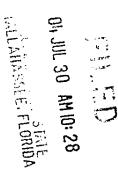
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | | |
|--|--|--|--|--|--|
| SUBJECT: BELLA CREATIONS, INC. (Name of corporation) | | | | | |
| DOCUMENT NUMBER: P04000066486 | | | | | |
| 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: | | | | | |
| | | | | | |
| AHLAM MARSCH | | | | | |
| (Name of contact person) | | | | | |
| BELLA CREATIONS, INC. | | | | | |
| (Firm/Company) | | | | | |
| | | | | | |
| 518 EAST ATLANTIC AVENUE | | | | | |
| (Address) | | | | | |
| | | | | | |
| DELRAY BEACH FL 33483 | | | | | |
| (City/state and zip code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| AHLAM MARSCH at (561-) 272-2201 (Name of contact person) (Area code & daytime telephone number) | | | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | | |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 | | | | | |

CR2F045(6 04)

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

| statement of che | ange is submitted for a corporation | 617.0502, 607.1508, or 617.1508, Florida Ston on organized under the laws of the State of $\frac{FL}{FL}$ or registered agent, or both, in the State of Flo | ORIDA |
|--|---|--|--|
| | | · · | મજાતા, |
| 1. The name of | the corporation: BELLA CREATI | ANTIC AVENUE DELBAY BEACH EL 2240 | |
| 2. The principal | l office address: 516 EAST ATE | ANTIC AVENUE, DELRAY BEACH, FL 3348 | |
| 3. The mailing a | address (if different): 518 EAST | ATLANTIC AVENUE, DELRAY BEACH, FL | 33483 |
| 4. Date of incorp | rporation qualification: 04/22/200 | Document number: P0400006 | 6486 |
| | d street address of the current reg artment of State: | istered agent and registered office on file with | the |
| | 2000 GLADES ROAD, SUITE | 306, BOCA RATON, FL 33431 | |
| | | | 2 9 |
| | | | O4 JUL 30 |
| | | | 30 |
| The name and (if changed): | d street address of the new registe | ered agent (if changed) and /or registered office | |
| | 518 EAST ATLANTIC AVENU | E, DELRAY BEACH, FL 33483 |) 0: 28 5 ATE LORIE |
| | (P,O Box NOT | acceptable) |)A |
| The street address changed will | ess of its registered office and the identical. | ne street address of the business office of its | registered agent, |
| Such change wa authorized by th | as authorized by resolution duly he board, or the corporation has | adopted by its board of directors or by an obeen notified in writing of the change. | fficer so |
| | | AHLAM MARSH | |
| - | ture of an officer or director) | (Printed or typed name and title | ei — |
| I herchy accept I further agree i of my duties, an document is bei corporation has | t the appointment as registered a to comply with the provisions of nd I am familiar with and accept ing filed merely to reflect a char s been notified in writing of this | agent and agree to act in this capacity. I all statutes relative to the proper and comp I the obligation of my position as registered in I ge in the registered office address, I hereby change. | lete performance agent. Or, if this confirm that the |
| A | Marx | 07/23/2004 | |
| (Sig | gnattic of Registried Agent) | (Date) | |
| If signing on be | chalf of an entity: | | |
| AHLAM MARSH | н | | |
| (1 | Typed or Printed Name) | - | |

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