

PO 4000090054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

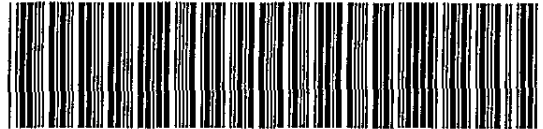
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Clark

G. O'Connell JUL 23 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Something Stitched Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000090054

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:

Kimberly Gentile
(Name of person)

Something Stitched Inc.
(Name of firm/company)

10689 NW 2nd Pl
(Address)

Coral Springs FL 33071
(City/state and zip code)

For further information concerning this matter, please call:

Kimberly Gentile at (954) 796-4626
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

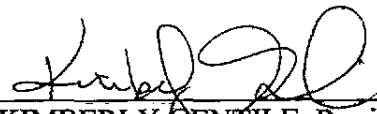
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

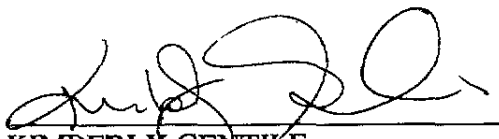
In compliance with section 607.051, Florida Statutes, this statement of change is submitted in order to change a Registered Agent and the Registered Office for such agent:

1. The name of the Corporation is Something Stitched, Inc.
2. The name of the current Registered Agent is Filings, Inc., with a Registered Office of 3732 NW 16 Street, Fort Lauderdale, FL 33311.
3. The name of the successor Registered Agent is Kimberly Gentile.
4. The new Registered Office will be 10689 NW 2nd Place, Coral Springs, FL 33071.
5. The change of Registered Agent and Registered Office was authorized by an officer of the Corporation and the Board of Directors.


KIMBERLY GENTILE, President
June 15, 2004

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this document, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida relative to keeping said office and serving as a registered agent.


KIMBERLY GENTILE
June 15, 2004

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TALLAHASSEE, FLORIDA