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SECRETARY OF STATE
TALLAHASSEE, FL

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TS/026/04

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

55 NE FIFTH AVENUE, SUITE 400

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

October 15, 2004

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tied With A Bow, Inc.
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/ss
Enclosures
04-2070/corp/ltrchgrg

CERTIFICATE DESIGNATING CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

1. Name of the Company is TIED WITH A BOW, INC.
2. Street address of the current Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33331
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is Bianca Cirillo.
5. Street address of the new Registered Office is 2130 N.E. 35th Street, Lighthouse Point, Florida 33064.
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Company, so authorized by the Presiding Members.

Bianca Cirillo

Bianca Cirillo

Date 10/14/04

Having been named to accept service of process for the above named Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date:

Bianca Cirillo

Bianca Cirillo

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