P04000154912

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05/31/07--01040--018   **35.00

FILED
07 MAY 31 AM 9: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rachel
5-31-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TREASURE'S CS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P04000154912

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:

Everley Treasure
(Name of Contact Person)

Treasure's CS Corporation
(Firm/Company)

3543 Wiles Road #308
(Address)

Coconut Creek Fl, 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Everley Treasure   at (954 803 4904)
(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 Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

CR2E045 (8/05)

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: Treasure's CS Corporation

2. The principal office address: 3543 Wiles Road #308

   Coconut Creek Fl, 33073

3. The mailing address (if different): _____

4. Date of incorporation/qualification: November 12, 2004 Document number: P04000154914 2

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Everley Treasure-Kellem

   3543 Wiles Road #308

   Coconut Creek Fl, 33073

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

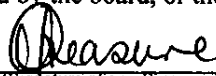   Everley Treasure

   3543 Wiles Road #308
   (P.O. Box NOT acceptable)

   Coconut Creek Fl, 33073

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.
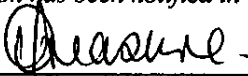
_____   Everley Treasure
(Signature of an officer or director)   (Printed or typed name and title)

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.

_____   May 29, 2007
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

Everley Treasure
(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

CR2E045 (8/05)