

P05000031665

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PERSONALIZE YOUR WORLD INC.

| | |
|-----------------------|-------------------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

PERSONALIZE YOUR WORLD INC.
508 SE 10TH AVE
CAPE CORAL, FL 33990

SUBJECT: PERSONALIZE YOUR WORLD INC.
REF: P05000031665

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CHARLES KLIER needs to sign this document as the new Registered Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H05000246518
Letter Number: 205A00063678

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

185 1050000505
TOTAL P.03

**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: Personalize Your World Inc.
2. The principal office address: 508 SE 10th Ave., Cape Coral, FL 33990
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/2/2005 Document number: P05000031665
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

Tallahassee, FL 32301

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

Charles Klier

508 SE 10th Ave.

(P.O. Box NOT acceptable)

Cape Coral, FL 33990

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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.

Linda Klier

(Signature of an officer or director)

Linda Klier, President

(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.

Charles Klier

(Signature of Registered Agent)

If signing on behalf of an entity:

Charles Klier

(Typed or Printed Name)

10/11/05
9/29/2005

(Date)

Stacia Behling
Notary Public for Linda Klier
and Charles Klier

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32307

