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Gerald J. Houlihan
Houlihan & Partners, P.A.
Two Datan Center, Suite 1209
9130 S. Dadeland Boulevard
Miami, Florida 33156

(City/State/Zip/Phone #)

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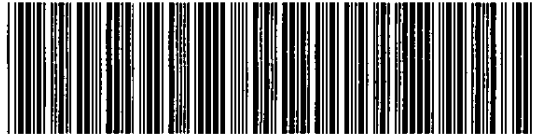
(Business Entity Name)

(Document Number)

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APL
6/25/09

**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: Stitching Around, Inc.
2. The principal office address: 4862 SW 72 Avenue, Miami, Florida 33155
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/23/2005 Document number: 203096668
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned Gerald J. Houlihan
9130 S. Dadeland Boulevard, 2 Dattran Cntr, Ste 1209
Miami, FL 33156

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

Claudia C. Kitchens
7116 SW 48 LANE
P.O. Box NOT acceptable
MIAMI, FLORIDA 33155-5603

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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.

Claudia C. Kitchens
Signature of an officer or director

Claudia C. Kitchens
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.

Claudia C. Kitchens
Signature of Registered Agent

6/20/2009
Date

If signing on behalf of an entity:

Stitching Around, Inc.
Typed or Printed Name

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