

PO5000083703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

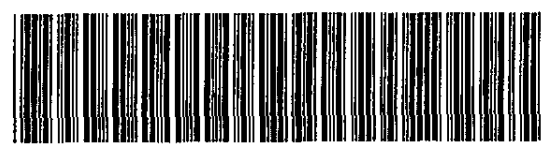
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: orange blossom of florida outlet
(Name of Corporation)

DOCUMENT NUMBER: P 05000083703

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:

gilles cohen
(Name of Contact Person)

designer stock option, inc.
(Firm/Company)

214 west 29th street, 15th floor.
(Address)

NEW-YORK, NY, 10001
(City/State and Zip Code)

For further information concerning this matter, please call:

gilles cohen at (212) 784 6182
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: orange blossom of florida outlet, INC.
2. The principal office address: the colonnade, 12801 west sunrise blvd, store # 2680
sunrise, florida, 33323

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/10/2005 Document number: P 0500083703

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
corporation service company, 1201 hays street,
tallahassee, florida, 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
orange blossom of florida outlet SUPER SALE Industries group inc
12801 west sunrise blvd, store #2680 201 NE 32nd Street
(P.O. Box NOT acceptable)
sunrise, florida, 33323- OAKLAND PARK FL 33334

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.

[Signature] gilles cohen
(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.

Toddyman 02/15/2006
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
super sale industries group inc -
orange blossom of florida outlet
(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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

GILLES COHEN
DESIGNER STOCK OPTION INC.
214 WEST 29TH STREET, 15TH FLOOR
NEW YORK, NY 10001

SUBJECT: ORANGE BLOSSOM OF FLORIDA OUTLET, INC.
Ref. Number: P05000083703

We have received your document for ORANGE BLOSSOM OF FLORIDA OUTLET, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

SYLVIA GILBERT
Document Specialist

Letter Number: 706A00014717

RECEIVED

06 MAR 23 AM 8:00

DIVISION OF CORPORATIONS