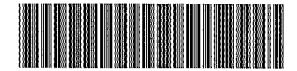
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TALLAHASSEE FLORIDA

N. C.

COVER LETTER

TO: Amendment Section Division of Corporations	·
SUBJECT: Change of Registered Office/Agent (Name of Corporation)	an variant and a
DOCUMENT NUMBER: P05000105583	
The enclosed Statement of Change of Registered Office/Agent and fee are subn	nitted for filing.
Please return all correspondence concerning this matter to the following:	
Michelle De Lemoine (Name of Contact Person)	
INTIMATE INTENTIONS INC. (Firm/Company)	
3440 Hollywood Blvd. Suite 360 (Address)	
Hollywood, FL 33021	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Michelle De Lemoine at (954) 92 (Name of Contact Person) (Area Code & Da	3-9923 Ext. 222 ytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.	, time Totophone Trainer,
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Addres Amendment Division of Corporations Clifton Build Corporations Division of Corporations Clifton Build Corporations Cor	Section Corporations

Tallahassee, FL 32301

A. 2 %

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	he corporation: INTIMATE INTENTIONS INC.
2. The principal of	office address: 499 EAST SHERIDAN ST SUITE 205 ACH FL 33004 US
3. The mailing ac	ddress (if different): 3440 Hollywood Blvd. Suite 360
Hollywood,	
4. Date of incorp	oration/qualification: 07/28/2005 Document number: P05000105583
5. The name and Florida Depart	street address of the current registered agent and registered office on file with the trnent of State:
	MEROS, IDO President
	ASE OF
The name and (if changed):	street address of the new registered agent (if changed) and /or registered office R R T
	Asaf Miros President
	3440 Hollywood Blvd. Suite 360
	(P.O. Box NOT acceptable) Hollywood, FL 33021
	
The street addre as changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
Signatu	Ido Meros (Printed or typed name and title)
I hereby accept I further agree t of my duties, an document is bein corporation has	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the speem notified in writing of this change.
Asad	December 19, 2005 (Date)
If signing on be	half of an entity:
т)	Typed or Printed Name)

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