

PO6000048195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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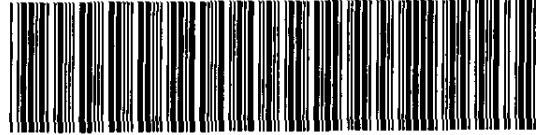
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
Kenneth D. Kossow, Esq.
J.D., L.L.M. (Taxation), C.P.A.**

**1325 Diplomat Parkway
Hollywood, Florida 33019
(305) 450-4886
kkossow@bellsouth.net**

**General Litigation •
Contract Negotiation •
Estate/Tax Planning •
Entity Formation/Real Estate •**

June 13, 2006

VIA U.S. MAIL DELIVERY

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Aromessence, Inc.

To Whom It May Concern:

Enclosed for filing is a Statement of Change of Registered Agent for the above-referenced entity, along with a check payable to the order of the Florida Department of State – in the amount of \$35.00 – to cover the filing fee.

Please return all correspondence concerning this matter to my attention at the Law Offices of Kenneth D. Kossow, Esq., 1325 Diplomat Parkway, Hollywood, Florida 33019.

Thank you.

Sincerely,


LAW OFFICES OF KENNETH D. KOSSOW, ESQ.

Kenneth D. Kossow

Encl.

Cc: Michelle O'Neill (via e-mail)
Irene Cuest (via e-mail)

**STATEMENT OF CHAZNGE 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. **Name of Corporation:** Aromessence, Inc.
2. **Principal office of address:** 1610 Lenox Avenue, #516, Miami Beach, Florida 33139
3. **Mailing address (if different):** N/A
4. **Date of incorporation:** April 3, 2005 / Document # P06000048195
5. **Name and street address of current registered agent and registered office on file with the Florida Department of State:**


Kenneth D. Kossow
1325 Diplomat Parkway
Hollywood, Florida 33019

6. **Name and street address of new registered agent (if changed) and / or registered office (if changed):**

Michelle' O'Neill
1610 Lenox Avenue, #516
Miami Beach, Florida 33139

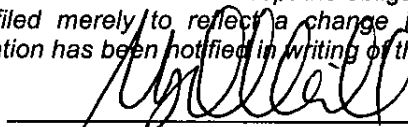
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of Officer)

Irene Ceasta President
(Printed 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.


(Signature of Registered Agent)

6/13/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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