

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Susan Bari Company: Imagine, Plan, Execute
(Name of Corporation)

DOCUMENT NUMBER: P06000147499

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:

Susan Phillips Bari
(Name of Contact Person)

The Susan Bari Company: Imagine, Plan, Execute
(Firm/Company)

401 E. Los Olas Blvd., #1450
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Phillips Bari at (954) 332-2457
(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: The Susan Bari Company: Imagine, Plan, Execute
2. The principal office address: 401 E. Los Olas Blvd., #1450
Fort Lauderdale, FL 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/28/2006 Document number: P0600014748

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Bari
17394 Antigua Point Way
Boca Raton, FL 33487

FILED
07 OCT - 1 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Susan Phillips Bari
401 E. Los Olas Blvd., #1450
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33301

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.

Susan Phillips Bari
(Signature of an officer or director)

Susan Phillips Bari
(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.

Susan Phillips Bari
(Signature of Registered Agent)

September 25, 2007
(Date)

If signing on behalf of an entity:

(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)