

P06000150238

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

RACH OM  
10-17-07

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Original Wedding Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000150238

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:

Francesca Paola Di Giovanni

(Name of Contact Person)

The Original Wedding Inc.

(Firm/Company)

335 South Biscayne Boulevard, Suite 810

(Address)

Miami, Florida, 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Francesca Paola Di Giovanni

(Name of Contact Person)

at ( 786 ) 553-6467

(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 Original Wedding, Inc.  
2. The principal office address: 335 South Biscayne Boulevard, Suite 810  
Miami, Florida, 33131  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/05/2006 Document number: P06000150238

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

Francesca Paola Di Giovanni  
150 South East 3rd Avenue, Suite 424  
Miami, Florida, 33131

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

Francesca Paola Di Giovanni  
335 South Biscayne Boulevard, Suite 810  
(P.O. Box NOT acceptable)  
Miami, Florida, 33131

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.

Francesca Paola Di Giovanni  
(Signature of an officer or director)

PRESIDENT  
(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.*

Francesca Paola Di Giovanni  
(Signature of Registered Agent)

10/12/2007

(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)