

PD7000051135

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REGISTERED AGENT CHANGE

I'M WITH HER, INC.

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**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: I'M WITH HER, INC.
2. The principal office address: 1217 SOMBRERO BLVD SUITE 13 MARATHON FL 33050 US
3. The mailing address (if different): P.O. BOX 500069 MARATHON FL 33050 US
4. Date of incorporation/qualification: 04/27/2007 Document number: P07000051135
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SWEESY, BRANDEE1217 SOMBRERO BLVD SUITE 13MARATHON FL 33050 US

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

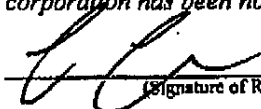
THE LAW OFFICES OF NICK SPRADLIN, PLLC12000 NORTH DALE MABRY HWY SUITE 110(P.O. Box NOT acceptable)TAMPA, FLORIDA 33618

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 an officer or director)BRANDEE SWEESY(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.

(Signature of Registered Agent)OCTOBER 10, 2007(Date)

If signing on behalf of an entity:

NICKOLAS J. SPRADLIN ESQ CEO(Typed or Printed Name)

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