

PO7000068001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TS
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7/16/07

LAW OFFICES
LINDA M. JAFFE

A PROFESSIONAL ASSOCIATION
STIRLING OFFICE PARK • BUILDING B • SUITE 103
9700 STIRLING ROAD
COOPER CITY, FLORIDA 33024

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LINDA JAFFE, ESQ.
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MICHELLE D. RIDGE, CLA
CERTIFIED PARALEGAL
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PLEASE REPLY TO
COOPER CITY

July 3, 2007

FORT LAUDERDALE OFFICE
700 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 763-3160

Via Postal Service

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

Re: Fashion House, Inc.
P070 000 68001

Dear Sir or Madam:

The enclosed State of Change of Registered Office/Agent form and \$35.00 fee made payable to the Department of State are submitted for filing. Please return all correspondence concerning this matter to the office of the undersigned.

Thank you for your attention to this matter. If you have any questions, please feel free to contact my office.

Sincerely,

LINDA M. JAFFE

LMJ/mdr

CERTIFICATE DESIGNATING CHANGE
OF REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is **Fashion House, Inc.**
- 2) The date of filing or registration in Florida was June 8, 2007.
- 3) The document number is P070 000 68001.
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W. 16TH Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is **Linda M. Jaffe, Esquire.**
- 6) The street address of the new Registered Office is **9700 Stirling Road, Ste 103, Cooper City, FL 33024.**
- 7) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Date:

7/3/07

Signature: _____

Title: _____

Registered agent

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date:

7/3/07

Signature: _____

[Signature]

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