

PO 7000092236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

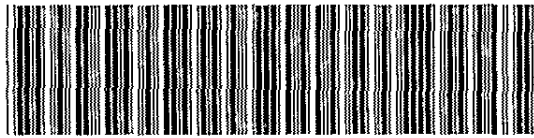
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chang  
SG

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LOVE LIFE Collection  
(Name of Corporation)

DOCUMENT NUMBER: PO7000092236

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:

KAREN DENONZO  
(Name of Contact Person)

LOVE LIFE Collection  
(Firm/Company)

1868 SW 17 TERRACE  
(Address)

MIAMI FL 33145  
(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN DENONZO at (305) 856 0723-305458  
(Name of Contact Person) (Area Code & Daytime Telephone Number) 6251  
cell

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: LOVE LIFE Collection Inc
2. The principal office address: 1551 NW 29<sup>th</sup> St  
MIAMI FL 33142
3. The mailing address (if different): 1868 SW 17<sup>th</sup> Terrace  
MIAMI FL 33145
4. Date of incorporation/qualification: 8/16/07 Document number: P07000092236
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROSS TRAGER  
1000 N. HIATUS RD #110  
PEMBROKE PINES, FL 33026

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

KAREN DENUNZIO  
1868 SW 17 TERRACE  
(P.O. Box NOT acceptable)  
MIAMI FL 33145

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Karen Denunzio  
(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.*

Karen Denunzio  
(Signature of Registered Agent)

9-4-07  
(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)