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**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith  
Board Certified in Health Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Writer's E-Mail Address:  
sthomas@bcgs-law.com

Refer to File No.  
20071084

Writer's Direct Dial No.  
(727) 898-6690

January 9, 2008

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: BELLE FEMME, BEAUX GENS, INC.

Gentlemen:

Enclosed please find the original and a duplicate copy of the Change of Registered Office and Agent for the referenced Florida company along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CP  
Paralegal to Joel D. Bronstein

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
BELLE FEMME, BEAUX GENS, INC.

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TALLAHASSEE FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is BELLE FEMME, BEAUX GENS, INC.
2. The current registered office is located at 150 Second Avenue Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 1901 Dr. Martin Luther King, Jr. Street North, Suite B, St. Petersburg, Florida 33704.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Deborah V. Epstein.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: Dec 25, 2007

BELLE FEMME, BEAUX GENS, INC.

By: Deborah V. Epstein  
Deborah V. Epstein, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Deborah V. Epstein  
Deborah V. Epstein  
Registered Agent