

PO 8000000 9696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

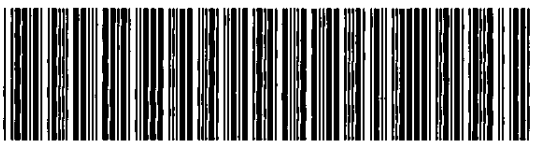
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
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NEED 10 MORE DOLLARS
called 8/5 - IS sending \$10 check
[Signature]

Office Use Only



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08/12/08--01002--026 **60.00

08/12/08--01002--025 **10.00

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08 AUG 12 PM 3:47
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

PA chg
08/2/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCENTS & FEEL, INC
(Name of Corporation)

DOCUMENT NUMBER: P08000009696

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:

Jenny Haik
(Name of Contact Person)

SCENTS & FEEL, INC
(Firm/Company)

1800 NE 114th St #1106
(Address)

MIAMI FL 33181
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Haik at (786) 282-8630
(Name of Contact Person) (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: SCENTS & FEEL, INC
- 2. The principal office address: 1800 NE 114th ST #1106
MIAMI FL 33181
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 2/25/2008 Document number: P08000009696
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NICOLE SUISSA
35 NE 92 Street
Miami Shores, FL 33181


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 08 AUG 12 PM 3:48
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 TALLAHASSEE, FLORIDA

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

Jenny Haik
1800 NE 114th street #1106
(P.O. Box NOT acceptable)
MIAMI FL 33181

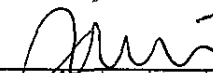
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

JENNY HAIK
 (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)

JENNY HAIK
 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name)

*** FILING FEE: \$35.00 ***