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TO: Amendment Section
Division of Corporations

SUBJECT: Can't Live Without It, Inc.
Name of Corporation

DOCUMENT NUMBER: 27-0335567

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:

Sarah M Kauss
Name of Contact Person

Can't Live Without It, Inc.
Firm/Company

3901 S. Flagler Drive Suite 802
Address

West Palm Beach FL 33405
City/State and Zip Code

sarahmkauss@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah M Kauss at (561) 339 2120
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: Can't Live Without It, Inc.
2. The principal office address: 3901 S. Flagler Drive Suite 802
West Palm Beach FL 33405
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 1, 2010 Document number: 27-0335567

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Agents, Inc.

13302 Winding Oaks Blvd, Suite A-100

Tampa, FL 33612

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

Sarah M Kauss, c/o Can't Live Without It, Inc.

3901 S. Flagler Drive Suite 802

P.O. Box NOT acceptable

West Palm Beach FL 33405

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.

Sarah M Kauss
Signature of an officer or director

Sarah M Kauss, CEO
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.

Sarah M Kauss
Signature of Registered Agent

June 17, 2010
Date

If signing on behalf of an entity:

Can't Live Without It, Inc.

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

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