

P930000 71571

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRYSTAL ART OF FLORIDA, INC
(Name of Corporation)

DOCUMENT NUMBER: P93000071571

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:

GLENN KNECHT

(Name of Contact Person)

CRYSTAL ART OF FLORIDA, INC

(Firm/Company)

3380 NW 114 STREET, SUITE 200

(Address)

MIAMI, FL 33167

(City/State and Zip Code)

For further information concerning this matter, please call:

GLADYS LLERENA

(Name of Contact Person)

at (305) 885-5358

(Area Code & Daytime Telephone Number)

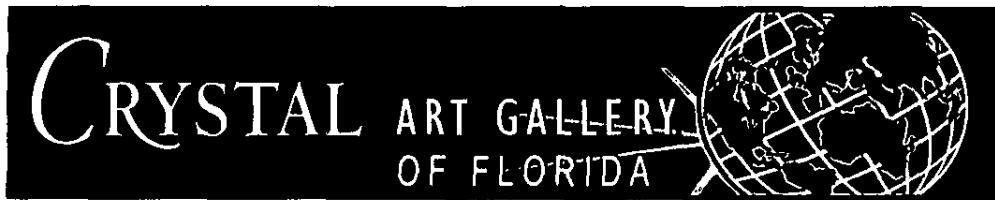
Enclosed is a \$35.00 check made payable to the Department of State.

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



3380 NW 114 ST, SUITE 200, MIAMI, FL 33167 / Ph: (305) 885-5358
Fax: (305) 885-8731

Miami, March 16, 2007

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Starting on April 2nd, 2007 the principal and mailing address for our company,
Document Number P93000071571 will change as follow:

CRYSTAL ART OF FLORIDA, INC

3380 NW 114 ST, SUITE 200

MIAMI, FL 33167

Please make the necessary changes.

If you have any questions, please feel free to contact me.

Thank you,

A handwritten signature in black ink, appearing to read "Randy Greenberg", is written over a horizontal line.

Randy Greenberg

DVP

**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: CRYSTAL ART OF FLORIDA, INC.
2. The principal office address: 3380 NW 114 STREET, SUITE 200
MIAMI, FL 33167
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/07/1993 Document number: P93000071571

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GLENN KNECHT

725 SE 9TH COURT

HIALEAH, FL 33010

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

GLENN KNECHT

3380 NW 114 STREET, SUITE 200

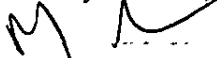
(P.O. Box NOT acceptable)

MIAMI, FL 33167


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07 MAR 22 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 RANDY GREENBERG
(Signature of an officer or director) (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.

 3/16/2007
(Signature of Registered Agent) (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)