

P940000005998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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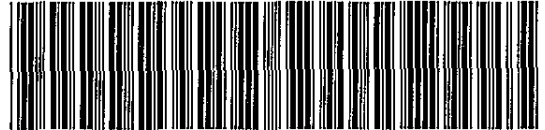
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29/03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Swimwear Collection, Inc.
(Name of corporation)

DOCUMENT NUMBER: P94000005998

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:

Dominique Majzner
(Name of person)

The Swimwear Collection, Inc.
(Name of firm/company)

3011 Yamato Rd. Base 3A
(Address)

Boca Raton, FL 33434
(City/state and zip code)

For further information concerning this matter, please call:

Dominique Majzner at (561) 995-7217
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
03 JAN 29 AM 9:00
DIVISION OF CORPORATIONS

**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: The Swimwear Collection, Inc.
2. The principal office address: 3011 Yamato Rd. Base 3A
Boca Raton, FL 33434
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/14/1994 Document number: P94000005998
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Isaac Capuano

20805 N.E. 31Place

Aventura, FL 33180

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

Dominique Majzner

3011 Yamato Rd. Base 3A

(P.O. Box or personal mailbox NOT acceptable)

Boca Raton, FL 33434

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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.

Dominique Majzner
(Signature of an officer, chairman or vice chairman of the board)

Dominique Majzner
(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.

Dominique Majzner
(Signature of Registered Agent)

1-22-03
(Date)

If signing on behalf of an entity:

Dominique Majzner
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314