

P94000017798

Diane M. Perry, P.A.

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January 11, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Flowerman of Miami, Inc.
Ref. P94000017798

000003099990--8
-01/18/00--01005--006
122.50 **35.00

Dear Sir/Madam:

Enclosed please find the following documents:

1. Original State of Florida Officer/Director Resignation form executed by Francine Paterno; and
2. Original Statement of Change of Registered Agent executed by Anthony Paterno, President and Dorothy Adkins, the new Registered Agent; and
3. Check in the sum of \$122.50 made payable to the State of Florida for the cost of the resignation and change of registered agent.

If you should require any further documentation, please do not hesitate to contact my office. Thank you.

Very truly yours,
DIANE M. PERRY, P.A.

By: *Diane M. Perry*
DIANE M. PERRY, ESQUIRE

DMP/jp
Enclosures
cc: Anthony Paterno
Kyle D. Pence, Esquire

FILED
00 JAN 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 24 2000

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Flowerman of Miami, Inc.

2. The mailing address of the corporation : 2836-C Stirling Road, Hollywood, FL 33020

3. Date of incorporation/qualification: 02/28/94 Document number: P 94000017798

4. The name and address of the current registered agent and registered office:

Francine Paterno

2836-C Stirling Road, Hollywood, FL 33020

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

Dorothy Adkins

2699 Stirling Road , Suite A304, Ft. Lauderdale, FL 33311

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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.

Anthony Paterno
(Signature of an officer, chairman or vice chairman of the board)

1-11-2000
(Date)

Anthony Paterno, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Dorothy Adkins
(Signature of Registered Agent)

1/11/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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