

ST. ARNOLD & STEARNS
CHARTERED
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

James R. Stearns, Esq.

Charles M. Phillips, Jr., Esq.
Of Counsel

P95000025432

March 6, 1997

Secretary of State
Division Corporations
P.O. Box 6327
Tallahassee, FL 32314

3/10
400002109464--0
-03/11/97--01034--002
*****35.00 *****35.00

RE: Colorful Dreams, Inc.
Statement of Change of Registered Office
and Agent

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Agent regarding the above-noted corporation along with our check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


Jack R. St. Arnold

JRS/mis
enclosure

FILED
97 MAR 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corracha
Sunde

**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.

1a. The name of the corporation is: Colorful Dreams, Inc.

1b. The mailing address of the corporation is : 2194 Main Street
Dunedin, FL 34698

1c. Date of incorporation: March 30, 1995 Document number: P95000025432

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

Amerilawyer

343 Almeria Avenue

Coral Gables, FL 33134

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mark B. Fox

2194 Main Street

Dunedin, FL 34698

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.

Mark B. Fox, President
(Signature of an officer, chairman or vice chairman of the board)

3-4-97
(Date)

Mark B. Fox
(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.

Mark B. Fox
(Signature of Registered Agent)

3-4-97
(Date)