

P96000020924

Bebe Floor Care Sales Consultants, Inc.  
8040 Muirhead Circle  
Boynton Beach, Florida 33437

Office of the Secretary of State  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

December 3, 1997

300002371903--9  
-12/15/97--01055--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Change of Registered Agent for  
Bebe Floor Care Sales Consultants, Inc.**

Gentlemen:

Enclosed please find two (2) original executed "Statement of Change of Registered Office and Registered Agent" for Bebe Floor Care Sales Consultants, Inc. Please file this document. Please return one copy marked "filed" in the enclosed, postage paid envelope. I am also enclosing a check in the amount of \$35.00 representing the fee for this filing.

Thanking you for your courtesies herein, I am,

Very truly yours,

*Beatrice Zolotorofe*  
Beatrice Zolotorofe

R-A. Change  
12-18-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 AM 11:05

Florida Department of State, Sandra B. Morham, Secretary of State

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: Bebe Floor Care Sales Consultants, Inc.
- 1b. The mailing address of the corporation is: 8040 Muirhead Circle, Boynton Beach, Florida 33437
- 1c. Date of incorporation: March 6, 1996 Document number: P96000028924
2. The name and address of the current registered agent and office:  
c/o XL Corporate Services, Inc.  
4435 Old Winter Garden Road  
Orlando, Florida 32802
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Beatrice Zolotorofe  
8040 Muirhead Circle  
Boynton Beach, Florida 33437

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.

December 1, 1997

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

(Date)

Beatrice Zolotorofe, 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.

Beatrice Zolotorofe Pres.  
(Signature of Registered Agent)

December 1, 1997

(Date)

Beatrice Zolotorofe  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)