

P96000039993

Malone
3843 Chapel Dr.
Sarasota, FL
34234

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

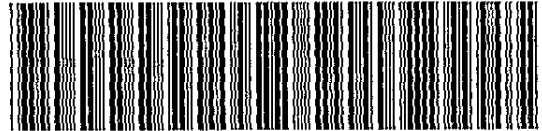
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500074203055

05/10/06--01014--007 **35.00

FILED
06 MAY 10 AM 9:04
CLERK JAY DE STATE
TALLAHASSEE, FLORIDA

gy RA

**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: Floral Fantasy USA, Inc.
2. The principal office address: 1680 Fruitville Road, Suite 102, Sarasota, FL 34236
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/09/96 Document number: P96000039993
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jerome S. Levin, Esq.
1680 Fruitville Road, Suite 102
Sarasota, FL 34236

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

NANCY MALVERS
3843 CHAPEL DRIVE
(P.O. Box NOT acceptable)
SARASOTA, FL. 34234

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 10 AM 9:04

FILED

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.

Nancy Malvers
(Signature of an officer or director)

NANCY MALVERS
(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.

Nancy Malvers
(Signature of Registered Agent)

5/5/06
(Date)

If signing on behalf of an entity:

NANCY MALVERS
(Typed or Printed Name)

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