

P96000067498

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000000368 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

Attn: Sue Deverson
#990907.0001

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

RECEIVED
02 JAN -2 PM 4:17
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

VIP CREATIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing

Public Access

1/2/02
RAIRO
change
Spayne

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -2 PM 4:54

FILED

H02000000368

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
VIP CREATIONS, INC.**

The Registered Agent and Registered Office of VIP CREATIONS, INC., a Florida corporation (the "Corporation"), document number P96000067498, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Penny L. Walters
5851 Camino Del Sol
#300
Boca Raton, FL 33433

The new Registered Agent and Registered Office of this Corporation shall be:

Eduardo Sales
9130 Wiles Road
Coral Springs, FL 33067

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on November 30, 2001.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 30th day of November, 2001.


Eduardo Sales
President

Prepared by: Tanya L. Bower, Esq.
FL Bar No. 0093378
Tripp, Scott, PA
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

FILED
02 JAN -2 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/02/2002 15:02 TRIPP, SCOTT PA. → 990907*0001#18502050360#

NO.796 0003

H02000000368

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of VIP CREATIONS, INC. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.



Eduardo Sales