

TRANSMITTAL LETTER

P96000080355

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

SUBJECT: DIRECT FLORAL, INC.
corporate name - must include suffix

Change of Registered Agent
and Registered Office

600002654076--9
-10/02/98--01028--011
*****43.75 *****43.75

RA Uong
10-6-98
DWS

35.00
8.75 Certificate
of Status
43.75
ADDITIONAL COPY REQUIRED

FROM: Miles J. Gopman
Name (Printed or typed)

500 N.E. 191st Street
Address

Miami, FL 33179
City, State & Zip

(305) 651-3772
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -2 AM 11:52

APPROVED
AND
FILED

~~NOTE: Please provide the original and one copy of the articles.~~

**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 is: Direct Floral, Inc.

2. The mailing address of the corporation is: 500 N.E. 191st Street
Miami, FL 33179

3. Date of incorporation/qualification: 9/25/96 Document number: P96000080355

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

Jaye P. Shaw
570 North Island Avenue
Golden Beach, FL 33160

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

Jaye P. Shaw
500 N.E. 191st Street
Miami, FL 33179

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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.

Jaye P. Shaw
(Signature of an officer, chairman or vice chairman of the board)

6/29/98
(Date)

Jay P. Shaw, President
(Printed or typed name and title)

6/29/98
(Date)

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.

Jaye P. Shaw
(Signature of Registered Agent)

6/29/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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