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Office Use Only



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April 7, 2006

LEAH SPIVAK SASH'S FLOWERS INC. 661 ANDREA LANE PICKERING,, OH 43147

SUBJECT: SASHA'S FLOWERS, INC.

Ref. Number: P98000017138

We have received your document for SASHA'S FLOWERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 206A00023592





March 13, 2006

Leah Spivak Sash'a Flowers Inc. 661 Andrea Lane Pickerington, OH 43147

SUBJECT: SASHA'S FLOWERS, INC.

Ref. Number: P98000017138

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 306A00017072

COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|---------|---|--|
| SUBJE | ECT: Sasha's Flowers Inc. | orporation) |
| DOCU | JMENT NUMBER: P98000017138 | |
| | iclosed Statement of Change of Registered Office | e/Agent and fee are submitted for filing. |
| Please | return all correspondence concerning this matter | to the following: |
| | Leah Sp | ivak |
| | (Name of Co | ntact Person) |
| | Sasha's Flov | vers Inc. |
| | (Firm/Co | ompany) |
| | 661 Andre | |
| | uux) | 1035) |
| | Pickerington, | |
| | (City/State ar | nd Zip Code) |
| For fur | rther information concerning this matter, please of | call: |
| Leah | Spivak | at (614) 920-0453 |
| | (Name of Contact Person) | at (614) 920-0453 (Area Code & Daytime Telephone Number) |
| Enclose | sed is a \$35.00 check made payable to the Depart | iment of State. |
| | Mailing Address: Amendment Section | Street Address: Amendment Section |
| | Division of Corporations | Division of Corporations |
| | P.O. Box 6327 | Clifton Building |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 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: Sasha's Flowers Inc. |
| 2. The principal office address: 661 Andrea Lane |
| Pickerington, Oh. 43147 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 02-23-98 Document number: p98000017138 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Spivak, Leah J. and Alexander |
| 8740 N.W. 16 Street |
| Pembroke Pines, Fl. 33024 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Mary Green |
| 6021 Serene Run |
| (P.O. Box NOT acceptable) |
| Lake Worth, Fl. 33467 |
| 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. |
| (Signature of gar of director) (Signature of gar of director) (Printed or typed name and title) |
| I have by accept the appointment as registered agent and agree to act in this capacity. I further agrée 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 accument is geing fixed merely to reflect a change in the registered office accures, I hereby confirm that the corporation has been notified in writing of this change. |
| May 1. Scen (Signature of Registered Agent) (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| MARY V. GREEN (Typed or Printed Name) |

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