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FOUNDER
LOUIS A. de la PARTE

April 29, 1999

Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

200002864092--6
-05/05/99--01089--006
****490.00 *****35.00

Re: Statement of Change of Registered Office for Corporations (the "Form")

To The Amendment Section:

Our firm serves as the registered agent and registered office for a number of corporations and professional associations (the "Corporations"). Recently, our firm moved to a new location. Therefore, enclosed are fourteen (14) Forms to change the location of the registered office for the above referenced Corporations. Also enclosed is a check for four hundred and ninety dollars (\$490.00) which represents the required \$35 fee for each of the fourteen (14) Forms that we are filing.

If you have any questions regarding the above or the enclosed, please call me.

Sincerely,

de la PARTE, GILBERT & BALES, P.A.



Charles W. Crabtree, Jr.

Enclosure

CWC/jj
100011/5001-1

RDChg,
f

FILED
99 MAY -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

FILED

99 MAY -5 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Lifeshapes Boutique, Inc.

2. The street address of the current registered office:

One Tampa City Center

Suite 2300

Tampa, FL 33601-2350

3. The street address of the new registered office:

101 E. Kennedy Blvd.

Suite 3400

Tampa, FL 33602

The corporation has been notified in writing of this change.

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

Date: April 28, 1999

David D. Dickey
(Signature of Registered Agent)

David D. Dickey

(Printed or Typed Name)

Filing Fee: \$35.00