

P98000062114

Requester's Name

TRANSINTERNATIONAL CARGO
8005 N.W. 29TH ST
MIAMI FL. 33122

700005463517--5
-05/06/02--01111--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) Martha O'Reardon (Document #) 6114
- 2. _____ (Corporation Name) ADDRESS OF PHONE TO
- 3. _____ (Corporation Name) Address of the Old Agent (Document #) 02
- 4. _____ (Corporation Name) DC (Document #) _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY - 6 PM 4:28

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Change

Examiner's Initials

DC

05/14/02

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 : DESTINY FLOWERS, INC.

2. The mailing address of the corporation : 8005 N.W. 29TH ST.
MIAMI, FLORIDA 33122

3. Date of incorporation/qualification: JULY 14, 1998 Document number: P98000062114

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

FISHMAN, JACOB
1385 N.W. 155 ST.
MIAMI, FL 35125

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

KATHLEEN A. HUG
8005 N.W. 29TH ST.
MIAMI, FLORIDA 33122

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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.

Kathleen A. Hug
(Signature of an officer, chairman or vice chairman of the board)

APRIL 30, 2002
(Date)

KATHLEEN A. HUG CHAIRMAN + SECRETARY
(Printed or typed name and title)

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.

Kathleen A. Hug
(Signature of Registered Agent)

APRIL 30, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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