

MILAM OTERO LARSEN
·DAWSON & TRAYLOR, P.A.

Felicity M. Smith

P98000078436

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Date & Time: 11/17/98 4:53 PM

of pages (including cover): 2

Instructions and Comments:

As you requested, attached is the change of registered agent form. This form must be sent to 409 E. Gaines Street, Tallahassee, Florida 32399 along with a check in the amount of \$35.00 made payable to the Department of State.

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **Event Management by Confetti's, Inc.**
- 1b. The mailing address of the corporation is: **1819 Kings Avenue
Jacksonville, Florida 32207**
- 1c. Date of incorporation: **September 10, 1998** Document number: **P98000078436**
2. The name and address of the current registered agent and office:

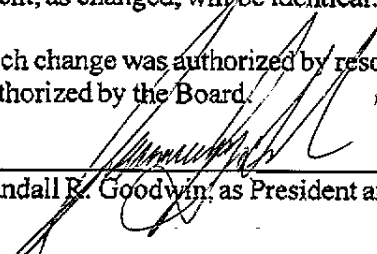
**MOTOLAW, Inc.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202**

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

**Randall R. Goodwin
1819 Kings Avenue
Jacksonville, Florida 32207**

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.

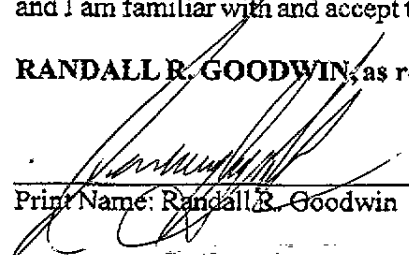


Randall R. Goodwin, as President and Director

Dated: 11/18/98

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.

RANDALL R. GOODWIN, as registered agent



Print Name: Randall R. Goodwin

Dated: 11/18/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA