

P98000085883

(Requestor's Name)

COUTURE AND MORE INC.
139 NORTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

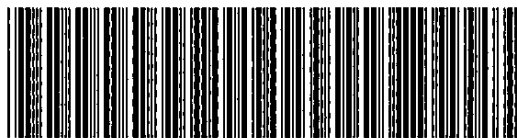
(Business Entity Name)

(Document Number)

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**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, this 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: Couture and More Inc.
2. The principal office address: 139 North County Road
Palm Beach, Florida 33480
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/5/98 Document number: P980000 85883

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

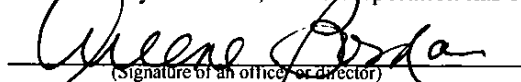
Lori Rifkin
2127 Embassy Drive
West Palm Beach, Florida 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Arlene Bomar
7714 Forestay Drive
(P.O. Box NOT acceptable)
Boca Raton, Florida 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 authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Arlene Bomar, president
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

June 27, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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