



THE UNITED STATES  
CORPORATION  
COMPANY

T98000094956

ACCOUNT NO. : 072100000032

REFERENCE : 049315 10452A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : December 2, 1998

ORDER TIME : 11:58 AM

ORDER NO. : 049315

CUSTOMER NO: 10452A

CUSTOMER: Florence Preacher, Legal Asst  
Maureen Healey Kennon, P.a.  
Suite 313  
2499 Glades Road  
Boca Raton, FL 33431

700002700477--2

RECEIVED

98 DEC -2 PM 1:19

DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: BELLISSIMO ANTIQUES & FINE ART  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 12/3

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

**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 is: BELLISSIMO ANTIQUES & FINE ART, INC.

2. The mailing address of the corporation is: 232 S Federal Highway

Boca Raton FL 33432

3. Date of incorporation/qualification: 11/9/98 Document number: P 98000094956

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

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee, FL 32301

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

MAUREEN HEALEY KENNON, P.A.

2499 Glades Road Suite 313

Boca Raton FL 33431

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TALLAHASSEE, FLORIDA

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.

Carole Hornick 11/22/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Carole Hornick President

(Printed or typed name and title)

(Date)

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.

XXXX CORPORATION SERVICE COMPANY XXXX

Maureen Healey Kennon  
(Signature of Registered Agent)

11/11/98  
(Date)

MAUREEN HEALEY KENNON, P.A.

If signing on behalf of an entity:

Maureen Healey Kennon

President

(Typed or Printed Name)

(Capacity)