

P98000096240

LAW OFFICES

LUIS M. PADRON & ASSOCIATES, P.A.

SUITE 412 BISCAYNE BUILDING

19 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

(305) 377-9666

FAX (305) 377-9002

E-MAIL LMPADRON@WORLDNET.ATT.NET

LUIS M. PADRON * ** **
ADELMIS BOHIGAS NADERPOUR

* BOARD CERTIFIED IN MARITAL
AND FAMILY LAW

** CERTIFIED FAMILY MEDIATOR

** ADMITTED IN WASHINGTON, D.C.

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

September 6, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Clerk:

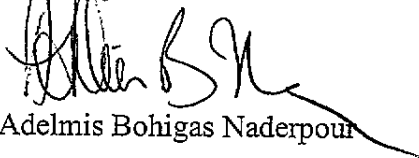
Enclosed please find for recording the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Officer/Director Resignation.

I have also enclosed two (2) money orders made payable to the Department of Corporations and a self-addressed stamped envelope for you to return a conformed copy.

If you should have any questions, please do not hesitate to call me.

Sincerely,


Adelmis Bohigas Naderpour

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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 : Flower Essence Corp.

2. The mailing address of the corporation : 16772 N.W. 67th Ave
Miami, Florida 33015

3. Date of incorporation/qualification: 11/16/98 Document number: P98000096240

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

Yamile Rizo
16772 NW 67th Ave
Miami, FL 33015

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

Dolores Perez
16772 NW 67th Ave
Miami, FL 33015

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.

x Dolores Perez
(Signature of an officer, chairman or vice chairman of the board)

8/31/01
(Date)

Dolores Perez, President
(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.

x Dolores Perez
(Signature of Registered Agent)

8/31/01
(Date)

If signing on behalf of an entity:

DOLORES PEREZ
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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