

P99000079627

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TALLAHASSEE, FLORIDA

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September 28, 2006

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

Re: Say It With Stitches, Inc.

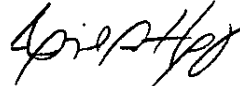
Dear Sir or Madam:

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the referenced Florida corporation. I have also enclosed a check in the amount of \$35.00 to cover the filing fee. Once the Statement has been processed, please return confirmation to me in the enclosed self-addressed, stamped envelope.

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

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & SIEGEL, P.A.



April A. Haley
Corporate Paralegal

**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: Say It With Stitches, Inc.
2. The principal office address: 5750 S. Tamiami Trail
Sarasota, Florida 34231
3. The mailing address (if different): 46 N. Washington Blvd., #1
Sarasota, Florida 34236
4. Date of incorporation/qualification: 09/02/1999 Document number: P99000079627
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert E. Messick

2033 Main Street

Sarasota, Florida 34236

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

LPS Corporate Services, Inc.

46 N. Washington Blvd., #1

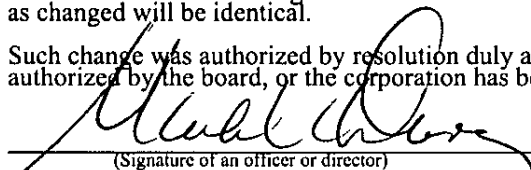
(P.O. Box NOT acceptable)

Sarasota, Florida 34236

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TALLAHASSEE, FLORIDA

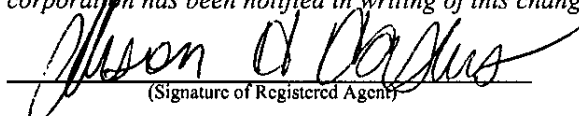
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Mark A. Davy, Vice 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)

9/28/06
(Date)

If signing on behalf of an entity:

Alison Haskins, Vice President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)