

P 99000093420  
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April 30, 2002

COMPUTER & CYBERLAW  
CORPORATION AND  
BUSINESS LAW  
COPYRIGHTS & TRADEMARKS  
LICENSING & FRANCHISING  
ENTERTAINMENT LAW  
CONTRACT LAW

Secretary of State  
Florida Division of Corporations  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: IT'S A SMALL WORLD KIDS CONSIGNMENT, INC.

Dear Madam:

Enclosed for filing is a statement of change of registered office and agent for the corporation IT'S A SMALL WORLD KIDS CONSIGNMENT, INC.

We are also enclosing a check in the amount of \$35.00 to cover the filing fees.

Very truly yours,

*David R. Ellis*

David R. Ellis

DRE:dun

Enclosure

cc: Ms. Sharon Nankivell

FILED  
02 MAY -2 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/02/02--01049--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PS 5/2/02  
RA/RO

**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 : ITS A SMALL WORLD KIDS CONSIGNMENT, INC.

2. The mailing address of the corporation : 7218 33rd Avenue North  
St. Petersburg, FL 33710

3. Date of incorporation/qualification: 10/21/99 Document number: P99000093420

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

Rachel M. Seaton

5391 25th Avenue North

St. Petersburg, FL 33710

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

Sharon Nankivell

7218 33rd Avenue North

St. Petersburg, FL 33710

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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.

Sharon Nankivell  
(Signature of an officer, chairman or vice chairman of the board)

5/1/02  
(Date)

Sharon Nankivell 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.

Sharon Nankivell  
(Signature of Registered Agent)

5/1/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314