

P99000103226

(Requestor's Name)

(Address)

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TO: Amendment Section
Division of Corporations

SUBJECT: MAJESTIC GREETING CARD CO., INC.
(Name of corporation)

DOCUMENT NUMBER: P99000103226

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Weinstock
(Name of contact person)

Buckingham, Doolittle & Burroughs
(Firm/Company)

2500 N. Military Trail, Suite 480
(Address)

Boca Raton, FL 33431
(City/state and zip code)

For further information concerning this matter, please call:

Jeffrey Weinstock at (561) 241-0414
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: MAJESTIC GREETING CARD CO., INC.
2. The principal office address: 6600 HIGH RIDGE ROAD, BOYNTON BEACH FL 33426

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/29/1999 Document number: P99000103226

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

EMO CORPORATE SERVICES, INC.

100 NE THIRD AVE STE 1100

FT LAUDERDALE FL 33301

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

BDB Agent Co., an Ohio corporation authorized to transact business in FL

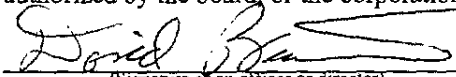
2500 N. Military Trail, Suite 480

(P.O. Box NOT acceptable)

Boca Raton, FL 33431

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)

David Braunstein, 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)

12-8-04
(Date)

If signing on behalf of an entity:

Rana M. Gorzeck, Asst. Secretary

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA