

S29459

8/31/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE GIFT FACTORY, INC.

AUDIT NUMBER.....H98000016219

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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Florida Department of State, Sandra B. Mortham, Secretary of State

## 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: The Gift Factory, Inc.

2. The mailing address of the corporation is: 7361 N.W. 8th Street, Miami, FL, 33126

3. Date of incorporation/qualification: 2/5/91 Document number: S29459

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

Jose A. Santos, Jr.

44 West Flagler Street, 18th Floor

Miami, Florida 33130-1808

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

B & C Corporate Services, Inc.

201 S. Biscayne Boulevard, Suite 3000

Miami, Florida 33131

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.

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

August, 1998  
(Date)

Jose Saul Hernandez

(Printed or typed name and title)

08/24/98  
(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.

B & C Corporate Services, Inc.  
(Signature of Registered Agent)

August 23, 1998  
(Date)

If signing on behalf of an entity:

Martha Freeman  
(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

JOSE A. SANTOS, JR., ESS. FBNO 438870  
201 S. Biscayne Blvd. #3000  
Miami, FL 33131 (305) 374-9400

FILING FEE: \$35.00

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