

S 74759

LAW OFFICES
BERNSTEIN & BERGER, P.A.

SUITE 2608 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN
DAVID S. BERGER

December 6, 2000

TELEPHONE (305) 371-4555
FAX (305) 374-1789

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

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-12/11/00--01128--002
*****35.00 *****35.00

RE: Omni Flowers Corporation

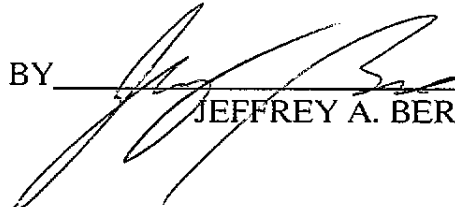
Dear Sir or Madam:

Enclosed you will find a Statement of Change of Registered Agent and my check in the amount of \$35.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY


JEFFREY A. BERNSTEIN, ESQ.

FILED
00 DEC 11 AM 9:20
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 : OMNI FLOWERS CORPORATION

2. The mailing address of the corporation : 2104 N.W. 99 Avenue, Miami, FL 33172

3. Date of incorporation/qualification: 8/21/91 Document number: S74759

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

Juan Ignacio Pineros

5599 N.W. 105 Court

Miami, FL 33178

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

Jeffrey A. Bernstein, Esq.

100 N. Biscayne Blvd., Suite 2608

Miami, FL 33132

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)

11/1/00

(Date)

Felipe Bahamon

(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.

(Signature of Registered Agent)

(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

FILED
00 DEC 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA