

S 84354

LAW OFFICES

BERNSTEIN & BERGER, P.A.

SUITE 1707 NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN  
DAVID S. BERGER

September 28, 1998

TELEPHONE 371-4555  
AREA CODE 305  
FAX 374-1789

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

RE: Montana Flowers, Inc.

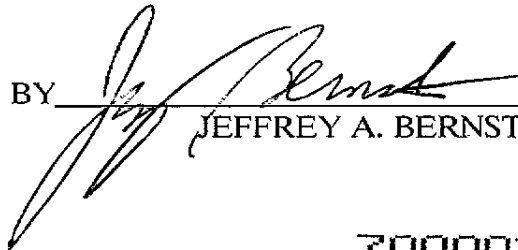
Gentlemen:

Enclosed you will find a Statement of Change of Registered Agent and my check in the amount of \$35 for the filing fee. Please mark your records to reflect this change.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY



JEFFREY A. BERNSTEIN, ESQ.

700002652447--3  
-09/30/98--01055--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*NA Change*

TLL OCT 6 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR MONTANA FLOWERS, INC.

Pursuant to the provisions of Section 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 agent in the State of Florida.

1. The name of the corporation is Montana Flowers, Inc.
2. Montana Flowers, Inc. was incorporated on October 2, 1991 and its Document Number is S84354 (7).
3. The name and address of the current registered agent is:

Joseph M. Wehby, Esq.  
8370 West Flagler Street  
Suite 204  
Miami, FL 33144

4. The name and address of the new registered agent is:

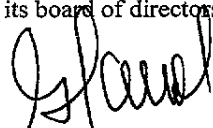
Jeffrey A. Bernstein, Esq.  
100 N. Biscayne Blvd.  
Suite 2608  
Miami, FL 33132

FILED  
98 SEP 30 AM 10:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The street address of its registered agent 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.

DATE 9/21/98

  
GERMAN CANO, PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF 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.

  
JEFFREY A. BERNSTEIN, ESQ.