

P04DDO162393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

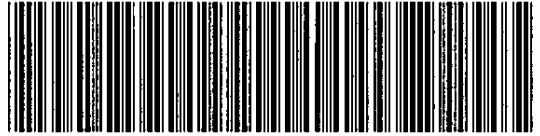
(Business Entity Name)

(Document Number)

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@ 8/5/09

Marci Shaffer
Paralegal
(954) 712-5161
mshaffer@bergersingerman.com

July 28, 2009

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

Re: Cristabelle, Inc.
Document No.: P04000162393

Ladies and Gentlemen:

Enclosed for filing with your office please find a Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation along with our client's check number 11532 in the amount of \$35.00. If you have any questions regarding this filing, please contact the undersigned.

Sincerely,

BERGER SINGERMAN


Marci Shaffer
Paralegal

**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: Cristabelle, Inc.
2. The principal office address: 10650 Misty Lane, West Palm Beach, FL 33411
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/2/2004 Document number: P04000162393
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lawrence B. Steinberg
700 S. Federal Highway, Suite 200
Boca Raton, FL 33411

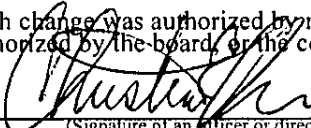
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lawrence B. Steinberg
2650 N. Military Trail, Suite 240
(P.O. Box NOT acceptable)
Boca Raton, FL 33431

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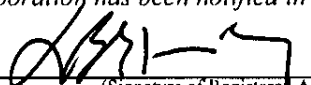
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Christine E. Rodriguez, 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)

7/27/09
(Date)

If signing on behalf of an entity:

(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