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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-10-10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elise Online, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P01000032435

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:

Michael Biggs  
Name of Contact Person

Elise Online, Inc.  
Firm/Company

P.O. Box 237  
Address

Brunswick, TN 38014  
City/State and Zip Code

keith@eliseerotic.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Biggs at (727) 403-1187  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2010

MICHAEL BIGGS  
ELISE ONLINE INC  
POST OFFICE BOX 237  
BRUNSWICK, TN 38014

SUBJECT: ELISE ONLINE, INC.  
Ref. Number: P01000032435

We have received your document for ELISE ONLINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 810A00011806

*Wrong reject.  
Should have been reject for RA must  
be in Florida.*

Jun-10-10 10:59A  
JUN 10 2010 11:30

09/10/2010 11:30

901 73 11 46

THE UPS STORE 614

PAGE 02/02

**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: Elise Online, Inc.  
2. The principal office address: 4570 Popplecorn Dr. Arlington TN 38002  
3. The mailing address (if different): P.O. Box 237, Brunswick, GA 30404  
4. Date of incorporation/qualification: 3-26-01 Document number: PD1000032435  
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)

Michael Biggs

1460 Rosette Gf.

Clearwater, FL 33764

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

GARRICK

~~George~~ Lynd

9996 Seminole Blvd

P.O. Box NOT acceptable

Seminole, FL 33772-2535

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]*

Minister of the Interior President

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. 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

6/10/2010

**If signing on behalf of an entity:**

Typed or Printed Name \_\_\_\_\_

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CIRCLES (2-65)