

719991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

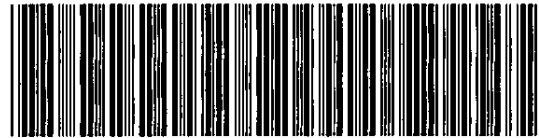
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/22/06--01023--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:09

RA Change

05/24/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2006

LIDU GONZALEZ
RO-MONT SOUTH CONDOMINIUM "J", INC.
20311 NE 2ND AVE.
NORTH MIAMI BEACH, FL 33179

SUBJECT: RO-MONT SOUTH CONDOMINIUM "J", INC.
Ref. Number: 719991

We have received your document 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

THE ADDRESS OF THE CURRENT REGISTERED AGENT IS 20311 NE 2ND AVE. #J-20, NORTH MIAMI BEACH, FL 33179. PLEASE CORRECT #5 OF THE DOCUMENT ACCORDINGLY.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 506A00021702

INFORMATION

06 MAY 22 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RO-MONT SOUTH "J" INC.
(Name of Corporation)

DOCUMENT NUMBER: 719991

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:

Lidu GONZALEZ
(Name of Contact Person)

RO-MONT SOUTH "J" INC.
(Firm/Company)

20311 NE 2nd Ave
(Address)

N MIAMI BCH FL 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

Lidu GONZALEZ at (305) 653-9025
(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

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: RO-MONT SOUTH "J", INC.

2. The principal office address: 20311 NE 2nd Ave
Miami FL 33179

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: 719991

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EMIL H. CRUZE

20311 NE 2nd Ave #20

N. Miami Bch., FL 33179

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

LIDU GONZALEZ

20311 NE 2ND AVE #1

(P.O. Box NOT acceptable)

North Miami BCH FL 33179

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:09

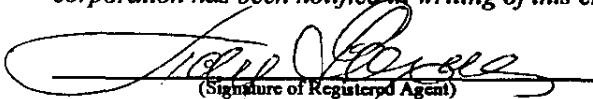
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Lidu GONZALEZ 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)

3/18/06 5/19/06
(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