

P03 0000 10594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

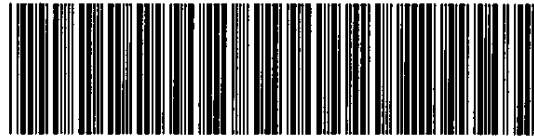
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500082348615

12/14/06--01009--026 \*\*35.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 14 AM 9:02

*Ps. 12/10/06  
RD*



PMH Resources, Incorporated  
1445 Dolgner Place  
Sanford, FL 32771

December 12, 2006

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

Dear Division of Corporations,

I am writing today to inform you that the corporate offices of PMH Resources, Incorporated will be relocating January 1, 2007 and pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes requires the enclosed statement of change documentation be submitted for a corporation organized under the laws of the State of Florida in order to change its registered office address in the State of Florida along with a filing fee of \$35.00.

Please change your records for PMH Resources, Incorporated, Document Number P03000010594, and direct all future mailings, deliveries and other correspondences to:

PMH Resources, Incorporated  
250 International Parkway  
Suite 143  
Lake Mary, FL 32746  
Attention: Grant A. Derner

Our main phone and fax numbers will remain the same:

Phone (407) 710-8000  
Fax (407) 710-8001

We appreciate your contributions to our growth and success and wish to thank you in advance for making these changes to your records for our group. Please contact me directly if you have any questions or require any additional information.

Respectfully,

Grant Derner

PMH Resources, Incorporated  
[www.pmhresources.com](http://www.pmhresources.com)

(PH) 407-710-8000  
(FX) 407-710-8001  
[grant.derner@pmhresources.com](mailto:grant.derner@pmhresources.com)

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PMH Resources, Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000010594

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:

Grant A. Derner  
(Name of Contact Person)

PMH Resources, Incorporated  
(Firm/Company)

250 International Parkway, Suite 143  
(Address)

Lake Mary, FL 32746  
(City/State and Zip Code)

For further information concerning this matter, please call:

Grant A. Derner at ( 407 ) 710-8000  
(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: PMH Resources, Incorporated
2. The principal office address: 250 International Parkway, Suite 143, Lake Mary, FL 32746
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/29/03 Document number: P03000010594

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

Grant A. Derner  
1445 Dolgner Place  
Sanford, FL 32771

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

Grant A. Derner  
250 International Parkway, Suite 143  
(P.O. Box NOT acceptable)  
Lake Mary, FL 32746

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 14 AM 9:02

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)

Grant A. Derner  
(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)

12/12/2006  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

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