

PO 5000105234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

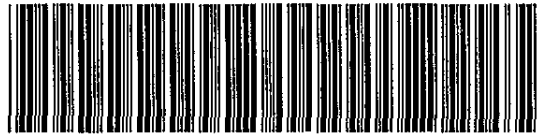
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200058439982

08/15/05--01025--024 **35.00

FILED
05 SEP - 1 AM 11:40
TALLAHASSEE, FLORIDA
STATE

OK RA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wireless Marvels Inc.
(Name of corporation)

DOCUMENT NUMBER: P05000105234

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:

Jay Moskowitz
(Name of contact person)

Wireless Marvels Inc.
(Firm/Company)

12189 Landrum Way
(Address)

Boynton Beach, FL 33437
(City/state and zip code)

For further information concerning this matter, please call:

Jay Moskowitz at (516) 249 - 6900
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2005

JAY MOSKOWITZ
WIRELESS MARVELS INC.
12189 LANDRUM WAY
BOYNTON BEACH, FL 33437

SUBJECT: WIRELESS MARVELS INC.
Ref. Number: P05000105234

We have received your document for WIRELESS MARVELS 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 corporation can not be its own 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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 405A00052604

RECEIVED
05 SEP - 1 AM 8:00
DIVISION OF CORPORATIONS

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: Wireless Marvels Inc.
2. The principal office address: 12189 Landrum Way
Boynton Beach, FI 33437
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 18, 2001 Document number: P05000105234

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

Corporation Service Company
1201 Hays Street
Tallahassee, FI 32301

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

Rand Construction LLC
360 Fisherman's Way
(P.O. Box NOT acceptable)
Jupiter, FI 33477

FILED
05 SEP - 1 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jay Moskowitz
(Signature of an officer or director)

Jay Moskowitz, 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]
(Signature of Registered Agent)

August 28, 2005
(Date)

If signing on behalf of an entity:

Rand Construction LLC
(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