

PO6000035002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

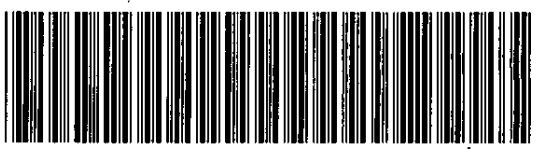
(Business Entity Name)

(Document Number)

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*RA Change
Lewis
6-3-08*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -3 PM 4:05

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Clermont Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000035002

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:

Rosaura Clermont
(Name of Contact Person)

The Clermont Group, Inc.
(Firm/Company)

848 Brickell Key Dr. #2703
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosaura Clermont at (786) 380-5872
(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 22, 2008

RALPH CLERMONT
THE CLERMONT GROUP, INC.
848 BRICKELL KEY DRIVE, #2703
MIAMI, FL 33131

SUBJECT: THE CLERMONT GROUP, INC.
Ref. Number: P06000035002

Copy
Enclosed please
find Revised
forms -
Thanks

We have received your document for THE CLERMONT GROUP, 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):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 508A00032593

RECEIVED
2008 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Clermont Group, Inc.
2. The principal office address: 848 Brickell Key Dr. #2703
Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/10/04 Document number: P06000035002
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corp Direct Agents, Inc
515 East Park Ave.
Tallahassee, FL 32301


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

Ralph Clermont
848 Brickell Key Dr. #2703
(P.O. Box NOT acceptable)
Miami, FL 33131

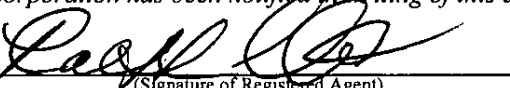
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

 Rosaura Clermont / owner
(Signature of an officer or director) (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.

 5-29-08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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