

P97000066915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

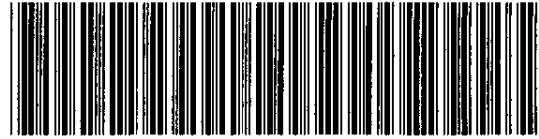
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200119649782

03/11/08--01016--017 **35.00

FILED
08 MAR 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

C. Coullotta MAR 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JORAMO INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000066915

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:

STEVEN FRIEDMAN, ESQ.
(Name of Contact Person)

(Firm/Company)

1806 N. FLAMINGO ROAD, SUITE 410,
(Address)

PEMBROKE PINES, FLORIDA 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN FRIEDMAN, ESQ. at (954) 385-7282
(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

Handwritten notes and signatures at the bottom of the page, including a large signature and several initials.

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: JORAMO INC.
- 2. The principal office address: 221 W. HALLANDALE BEACH BOULEVARD, SUITE 222
HALLANDALE, FLORIDA 33009
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08-01-1997 Document number: P97000066915
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KATHERIN PYEATT
221 W. HALLANDALE BEACH BOULEVARD, SUITE 222,
HALLANDALE, FLORIDA 33009

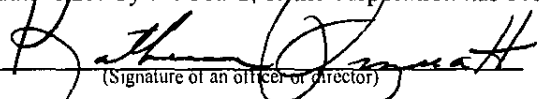
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

STEVEN FRIEDMAN, ESQ.
1806 N. FLAMINGO ROAD, SUITE 410,
(P.O. Box NOT acceptable)
PEMBROKE PINES, FLORIDA 33028

FILED
 08 MAR 11 PM 2:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

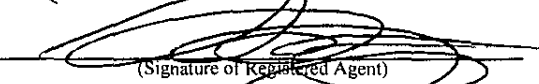
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

KETHERIN PYEATT/PVD
(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)

2-27-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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