

412124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

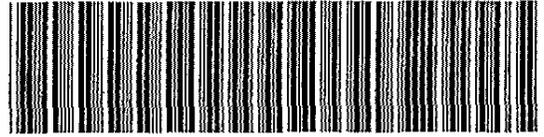
(Business Entity Name)

(Document Number)

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JEFFREY S. ROSENBERG & ASSOCIATES, P.A.

2873 EXECUTIVE PARK DRIVE SUITE 100
WESTON, FLORIDA 33331
(954) 389-3900 FAX (954) 389-3999

JEFFREY S. ROSENBERG, Esq.
SETH KIMMEL, Esq.

Via Federal Express

November 24, 2004

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

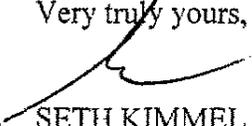
Re: LaMartin Acres, Inc.

Ladies and Gentlemen:

Enclosed please find the following regarding the above referenced corporation: 3 resignations of officers/directors, Statement of Consent to Action by Shareholders and Statement of Change of Registered Agent and Office Address. Also enclosed is a check in the amount of \$175.00 for the filing fees.

Should you require any further information, please contact the undersigned.

Very truly yours,


SETH KIMMEL

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE ADDRESS
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 [Agent/Office] in the State of Florida.

1. The name of the corporation: LaMartin Acres, Inc.
2. The principal office address: 15476 NW 77th Ct., Miami, Lakes, Fl 33016
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11/03/72
Document number: 412124.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Bobbie L. Wilson
910 SW 3rd Ave., Okeechobee, FL 34974
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Christopher Bonde
15476 NW 77th Ct.
Miami Lakes, FL 33016

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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.

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.



Christopher Bonde
Registered Agent

By: 

Christopher Bonde
President