

F000000004693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

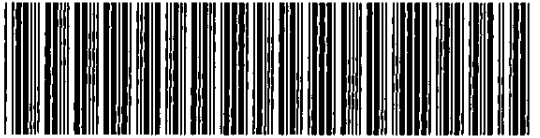
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pamela Equities Corp.
(Name of Corporation)

DOCUMENT NUMBER: F0000004693

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:

Safa Mansouri
(Name of Contact Person)

Pamela Equities Corp.
(Firm/Company)

2804 St. Johns Bluff Rd. S., Suite 200
(Address)

Jacksonville, FL 32246
(City/State and Zip Code)

For further information concerning this matter, please call:

Safa Mansouri at (904) 642-2603
(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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pamela Equities Corp.
2. The principal office address: c/o Jerome Katz
18 E. 50th Street, 10th Floor, New York, NY 10022
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/18/2000 Document number: F00000004693
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

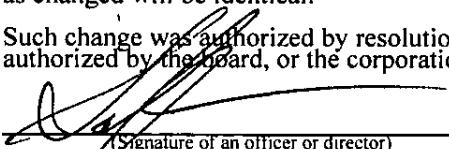
Safa Mansouri
2683 St Johns Bluff Rd S #155
Jacksonville, FL 32246

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

Safa Mansouri
2804 St. Johns Bluff Rd. S., Suite 200
(P.O. Box NOT acceptable)
Jacksonville, FL 32246

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)

Safa Mansouri, Registered Agent

(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)

March 26, 2008

(Date)

If signing on behalf of an entity:

Safa Mansouri

(Typed or Printed Name)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 3PM 11:03