## F36068

| (Requestor's Name)                      |  |  |  |  |
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|   |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
|   |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
|   |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
|   |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Codification of Challenge               |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
|   |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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SECRETARY OF STATE
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## WILLIAM D. SOMAN, P.A.

3471 Main Highway, #622 Coconut Grove, Florida 33133

REPLY TO: POST OFFICE BOX 330637 COCONUT GROVE, FLORIDA 33233 TELEPHONE 305-476-1485 FACSIMILE 305-476-1486

August 9, 2005

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Statement of Change

Dear Sir or Madam:

You will find enclosed one (1) Statement of Change of Registered Office or Registered Agent for a Limited Liability Company and five (5) Statements for Corporations. Checks for the filing fee are attached to each Statement.

Let me know if you need any further information.

Sincerely,

William D. Soman

WDS/hn

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

|   | provisions of sections 607.0502, 617.05  |   |   |
|---|--|---|---|
|   | nge is submitted for a corporation orga  |   |   |
| in order  | r to change its registered office or regis   | tered agent, or both, in the S  | State of Florida.   |
| 1. The name of the  | he corporation: WILLIAM D. SO  | MAN, P.A.   |   |
| 2. The principal  | office address: 3471 Main Hig  | hway, #622  |   |
|   | Miami. FL 331  | 33  | 11 18   |
| 3. The mailing ac   | ddress (if different):   |   |   |
| 4. Date of incorp   | oration/qualification: 05   26   | 81 Document number:   | F36068  |
|   | street address of the current registered tment of State:   | agent and registered office o   | on file with the  |
|   | William D. Soman   |   |   |
|   | 9000 Arvida Driv   | е   |   |
|   | Coral Gables, FL   | 33156   | <del> </del>  |
| 6. The name and (if changed):   | street address of the new registered age   | ent (if changed) and /or regis  | stered office TALLO   |
|   | William D. Soman,  | P.A.  | AHA AHA FI  |
| •   | 3471 Main Highway  | . #622  | IZ<br>IRY<br>SSE  |
|   | (P.O. Box NOT acceptable   |   | 一   |
| ·   | Miami, FL 33133  |   | NS 12:  |
| The street addre  | ss of its registered office and the stree<br>be identical.   | t address of the business of  | ffice of its registered agent,  |
| Such change wa<br>authorized by th  | s authorized by resolution duly adopte<br>e board, or the corporation has been n   | ed by its board of directors of the ch  | or by an officer so<br>ange.  |
| All (Signatu  | fe of an officer or director)  | William D. Son<br>(Printed or types   | nan, President<br>d name and title)   |
| I hereby accept I hurther agree to of my duties, and document is bein corporation has | the appointment as registered agent a<br>o comply with the provisions of all sto<br>d I am familiar with and accept the ob<br>ng filed merely to reflect a change in t<br>been notified in writing of this chang | nd agree to act in this cape<br>tutes relative to the proper<br>ligation of my position as t<br>he registered office addres<br>e. | acity and complete performance registered agent. Or, if this s, I hereby confirm that the |
| Mariging  | nature of Registered Agent)  | August 8, 2005  |   |
| If signing on bel   | half of an entity:   | -   |   |
|   | Soman, President yped or Printed Name)   |   |   |

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