

532996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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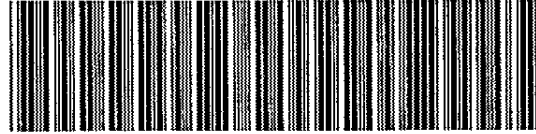
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ps 10/3/06
RO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Rental Management Corp
(Name of Corporation)

DOCUMENT NUMBER: J32996

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:

Jonathan Siegel
(Name of Contact Person)

Florida Rental Management Corp
(Firm/Company)

11805 Royal Palm Blvd # 102
(Address)

Coral Springs, Florida 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Siegel at (954) 816-7141
(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

September 25, 2006

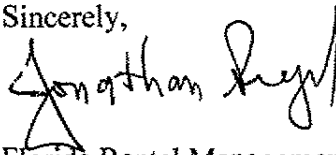
Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Florida Rental Management Corp, Document # J32996, does business in a fictitious name. That name, Door-Pack, has been registered with the state. The corporation, the registered office/agent its officers and the fictitious name have changed locations from 11725 Royal Palm Blvd, Apt 202, Coral Springs, FL 33065 to 11805 Royal Palm Blvd, Apt 102, Coral Springs, FL 33065.

Please take note of the address change and use the new address for any communication that is necessary.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan Siegel". The signature is written in a cursive, flowing style.

Florida Rental Management Corp, dba Door-Pack
by: Jonathan Siegel, President

**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: Florida Rental Management Corp
2. The principal office address: 11805 Royal Palm Blvd. # 102
Coral Springs, Fl., 33065
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/12/1986 Document number: J32996
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jonathan Siegel

11725 Royal Palm Blvd # 202

Coral Springs, Florida, 33065

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

Jonathan Siegel

11805 Royal Palm Blvd # 102

(P.O. Box NOT acceptable)

Coral Springs, Florida 33065

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.

Jonathan Siegel
(Signature of an officer or director)

Jonathan Siegel, President

(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.

Jonathan Siegel
(Signature of Registered Agent)

September 25, 2006

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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CLERK OF STATE
TALLAHASSEE, FLORIDA