

M13228

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 7M Corporation
(Name of Corporation)

DOCUMENT NUMBER: M13228

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:

Ainslee R. Ferdie

(Name of Contact Person)

Law Offices of Ainslee R. Ferdie

(Firm/Company)

717 Ponce de Leon Blvd., Suite #215

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ainslee R. Ferdie

(Name of Contact Person)

at (305) 445-3557

(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

LAW OFFICES OF AINSLEE R. FERDIE

SUITE 215

717 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-2048
TELEPHONE (305) 445-3557
TELECOPIER (305) 441-6401
E-MAIL: lawoffic@gate.net

AINSLEE R. FERDIE
STUART A. LONES

November 4, 2005

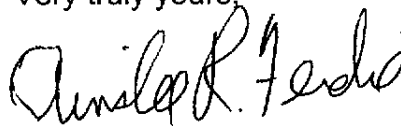
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32317

Re: 7 M Corporation
Document No: M13228

Dear Sir/Madam:

Enclosed is executed Statement of Change of Registered Agent form and Cover Letter, together with our check in the amount of \$35.00. We also enclose a check in the amount of 8.50 for a certified copy of this change, to be sent to this office.

Very truly yours,



AINSLEE R. FERDIE

ARF/rf
encls.

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 7M Corporation
2. The principal office address: 520 SE 5th Avenue, #2604, FT. Lauderdale, Fl. 33301
3. The mailing address (if different): P.O. Box 530744, Miami, Florida 33153
4. Date of incorporation/qualification: _____ Document number: M13228

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Leonardo D. Starke
3340 SW 32nd Avenue
Miami, Florida 33147

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

Ainslee R. Ferdie, Esq.
717 Ponce de Leon Blvd., Suite #215
(P.O. Box NOT acceptable)
Coral Gables, Florida 33134

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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.

Eric H. Starke
(Signature of an officer or director)

ERIC H. STARKE, PRES & DIRECTOR
(Printed or typed name and title)
President and Director

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.

Ainslee R. Ferdie
(Signature of Registered Agent)

Nov 4, 2005
(Date)

Ainslee R. Ferdie
If signing on behalf of an entity:
(Typed or Printed Name)

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