

N99088004486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

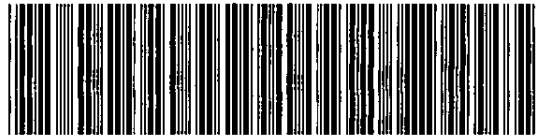
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLETTE

JUN 23 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Sobe Room, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N99000004486

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:

Matt Thompson
(Name of Contact Person)

National Registered Agents, Inc.
(Firm/Company)

11600 College Boulevard, Suite 210
(Address)

Overland Park, KS 66210
(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Thompson at (800) 550-6724
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Sobe Room, Inc.
- 2. The principal office address: 1718 Bay Road
Miami Beach, FL 33139
- 3. The mailing address (if different): 821 Jefferson Ave. #4
Miami Beach, FL 33139
- 4. Date of incorporation/qualification: 07/28/1999 Document number: N99000004486
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wood, Larry M
1850 Meridian Ave. #15
Miami Beach, FL 33139

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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 TALLAHASSEE, FLORIDA

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.

T. Michael Smith
(Signature of an officer or director)

T. Michael Smith, Asst. Treas.
(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.

NRAI Services, Inc.
By: Matt Thompson
(Signature of Registered Agent)

06/15/2009
(Date)

Matt Thompson, Assistant Secretary
If signing on behalf of an entity:

Matt Thompson
(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

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06/15/2009
(Date)

Matt Thompson, Assistant Secretary
 If signing on behalf of an entity:

Matt Thompson
(Typed or Printed Name)

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