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(Requestor's Name)

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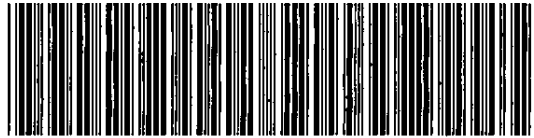
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REGISTRY OF STATE
CORPORATIONS

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T. Roberts OCT 22 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2008

MATTHEW Z. MARTELL, ESQ.
LAW OFFICES OF MATTHEW Z. MARTELL, P.A.
1834 MAIN ST
SARASOTA, FL 34236

SUBJECT: THE MARTELL LAW FIRM AND ASSOCIATES, CHARTERED
Ref. Number: P00000083931

We have received your document for THE MARTELL LAW FIRM AND ASSOCIATES, CHARTERED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00050675

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By MZM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Martell Law Firm and Associates, Chartered
(Name of Corporation)

DOCUMENT NUMBER: P00000083931

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:

Matthew Z. Martell, Esq.
(Name of Contact Person)

Law Offices of Matthew Z. Martell, P.A.
(Firm/Company)

1834 Main St.
(Address)

Sarasota, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Z. Martell, Esq. at (941) 556-7020
(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
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 in the State of Florida.

1. The name of the corporation: The Martell Law Firm and Associates, Chartered.
2. The principal office address: 1834 Main St., Sarasota, FL 34236.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: September 6, 2000
Document number: P00000083931.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Douglas J. Jeffrey, Esq.
Gilbride, Heller, & Brown, P.A.
1 Biscayne Tower
2 S. Biscayne Blvd., 15th Floor
Miami, Florida 33131-1806

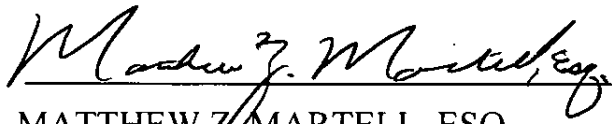
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SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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

Douglas J. Jeffrey, Esq.
The Fullerton Law Group, LLP
2000 Ponce de Leon Blvd.
Suite 501
Coral Gables, FL 33134

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.

 September 9, 2008
MATTHEW Z. MARTELL, ESQ.
President

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.



DOUGLAS J. JEFFREY, ESQ.

Registered Agent

October 13th, 2008