

PO2880025308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

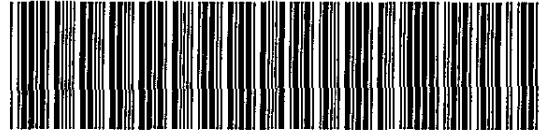
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA. Chang*

G. Coullatte JUL 20 2005

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CRICKET INVESTMENT & MGMT CORP  
(Name of corporation)

DOCUMENT NUMBER: P02 0000 25308

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:

VIJOY RAMDIN  
(Name of contact person)

Cricket Investment & Management Corp.  
(Firm/Company)

8050 N. UNIVERSITY DRIVE UNIT 102  
(Address)

TAMARAC, FLORIDA 33321  
(City/state and zip code)

For further information concerning this matter, please call:

VIJOY RAMDIN at ( 954 ) 650-5686  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Crickle Investment & Management Co
2. The principal office address: 8050 N. UNIVERSITY DR  
TAMARAC, FL 33321
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 3/7/02 Document number: P02000025308
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

VIJOY RAMDIN  
4700 NW 98<sup>th</sup> WAY  
CORAL SPRINGS, FL 33076

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

VIJOY RAMDIN  
8050 N UNIVERSITY DR  
(P.O. Box NOT acceptable)  
TAMARAC, FL 33321

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TALLAHASSEE, FL 32310

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.

[Signature]  
(Signature of an officer or director)

VIJOY RAMDIN - Regd Agent  
(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.

[Signature]  
(Signature of Registered Agent)

7/12/05  
(Date)

If signing on behalf of an entity:

[Signature]  
(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