

P02000029518

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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Ex R.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Condono Group, INC
(Name of Corporation)

DOCUMENT NUMBER: P02000029518

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:

Robert Wasmundt
(Name of Contact Person)

The Condono Group, INC
(Firm/Company)

PO Box 470699
(Address)

Lake Monroe, FL 32747-0699
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Wasmundt at (321) 228-8156
(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

IN Addition to the change of name & address for the registered Agent, please change the office name & address for Matthew as well. I have enclosed a Certified copy of the Final Judgement of Matthew's change of name. Thanks

If addition cash is required call me and I will give you my credit card info.

**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: The Condono Group, Inc.
2. The principal office address: 1800 Pembroke Drive Suite 300
Orlando, FL 32810
3. The mailing address (if different): PO Box 470699
Lake Monroe, FL 32747-0699
4. Date of incorporation/qualification: 10/10/05 Document number: PO2000029518
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Matthew C Jones - CEO
421 Summit Ridge Place #209
Longwood, FL 32779

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

Matthew C Condono - CEO
1800 Pembroke drive Suite 300
(P.O. Box NOT acceptable)
Orlando, FL 32810

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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.

Robert P. Wasmundt
(Signature of an officer or director)

Robert P. Wasmundt II CEO
(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)

10-19-05
(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)