

PO2000121394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miranda Holdings Corp. DBA Incomtel
(Name of Corporation)

DOCUMENT NUMBER: P02000121394

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:

Jeremy Lara
(Name of Contact Person)

Miranda Holdings Corp. DBA Incomtel
(Firm/Company)

8232 NW 68 ST
(Address)

Miami, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy Lara at (305) 640-1330
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2006

JEREMY LARA
MIRANDA HOLDINGS CORP.
8232 NW 68 ST.
MIAMI, FL 33166

SUBJECT: MIRANDA HOLDINGS CORP.
Ref. Number: P02000121394

We have received your document for MIRANDA HOLDINGS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation can not be listed as its own registered agent. Also, please list only the corporation name. No reference to the doing business as name can be listed on the document.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 506A00043691

**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: MIRANDA HOLDINGS CORP.
2. The principal office address: 8232 NW 68 ST, MIAMI, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/2002 Document number: P02000121394
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A1A Corporate Services Inc.
6901 Okeechobee Blvd. Unit J5
West Palm Beach, FL 33411

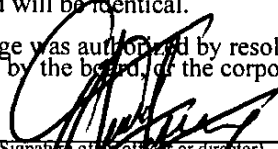
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Incomtel
8232 NW 68 St.
(P.O. Box NOT acceptable)
Miami, FL 33166

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TALLAHASSEE, FLORIDA

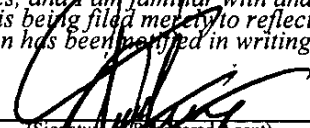
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of officer or director)

Jeremy Lara
(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 of registered agent)

6/21/2006
(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)