## P03000022914

(Requestor's Name)		
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(City/State/Zip/Phone #)		
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DIVISION OF CORPORATIONS

## **COVER LETTER**

Div	vision of Corporations	
SUBJECT	: EALLSTORE, INC. (Name of Corpor	ration)
DOCUME	NT NUMBER: P03000022914	
The enclose	ed Statement of Change of Registered Office/Age	ent and fee are submitted for filing.
Please retur	n all correspondence concerning this matter to the	ne following:
	LORENA COI	OMBO
	(Name of Contact	Person)
	COLOMBO LAV	W GROUP
	(Firm/Compar	ny)
	9551 NW 58 STREE	T SUITE 110
	(Address)	1,00112 119
na <sub>t</sub>		
	DORAL, FLOR	RIDA 33178
:	(City/State and Zip	o Code)
For further	information concerning this matter, please call:	
	LORENA COLOMBO at (Name of Contact Person)	( 305 ) 716-0880 (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

## 7STATEMENT 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: <u>EALLSTORE</u> , INC.
2. The principal office address: 9851 NW 58 STREET, SUITE 120
DORAL, FLORIDA 33178
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/26/2003 Document number: P03000022914
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
PADILLA, VICTOR H. (RESIGNED)
14101 LURAY ROAD S KING
SW RANCHES, FL 33330
14101 LURAY ROAD  SW RANCHES, FL 33330  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  COLOMBO LAW GROUP
COLOMBO LAW GROUP
9851 NW 58 STREET, SUITE 119  (P.O. Box NOT acceptable)
DORAL, FLORIDA 33178
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.
MANUEL PADILLA, PRESIDENT
(Signature of an officer or director) (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 morely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
JANUARY 15, 2008
(Signature of Registered Agent) (Date)  If signing on behalf of an entity:
LORENA COLOMBO (Typed or Printed Name)

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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