

P030000067744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

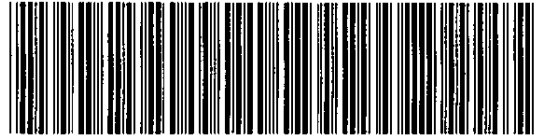
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Monem Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000067744

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:

Hazem Monem
Name of Contact Person

The Monem Group, Inc
Firm/Company

150 SE 2nd Ave, Suite 1-G
Address

Miami, Florida 33131
City/State and Zip Code

fl402@dofruit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hazem Monem at (305) 577-6101
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 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 Monem Group, Inc
2. The principal office address: 150 SE 2nd Ave, Suite 1-G, Miami, Florida 33131
3. The mailing address (if different): 1916 SW 23rd St, Miami, Florida 33145-3711

4. Date of incorporation/qualification: 6/18/2003 Document number: P03000067744

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)

Hazem Monem
1703 SW 21st Street

Miami, Florida 33145

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

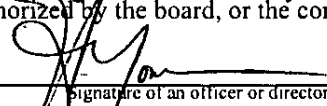
Hazem Monem
1916 SW 23rd Street

Miami, Florida 33145-3711

P.O. Box NOT acceptable

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.

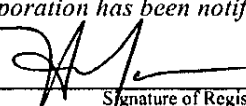


Signature of an officer or director

Hazem Monem-President

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

08/04/2009

Date

If signing on behalf of an entity:

Hazem Monem

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)

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TALLAHASSEE, FLORIDA