03000147469

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 6, 2006

MICHAEL ABRAMSON, INC. 1058 CITRUS AVE N E PALM BAY, FL 32905

SUBJECT: MICHAEL ABRAMSON, INC.

Ref. Number: P03000147469

We have received your document for MICHAEL ABRAMSON, INC. and your check(s) totaling \$35.00 However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete blocks #5 & 6 with registered agent name.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts Document Specialist

Letter Number: 006A00069956

PAio \$ 3500 Check # 1082 on 11/29/06

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Change of Address, Michael Abramson, Inc. (Name of Corporation)
DOCUMENT NUMBER: Po 30001 47469
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:
rease return an correspondence concerning and matter to the ronowing.
manda de Accas
(Name of Contact Person)
Michael Abramson, Inc
(Firm/Company)
(Address) / NE
(Address)
City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
5 mm
(Name of Contact Person) at (321) 514-7979 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Manager - 7
Mailing Address: Street Address: Amendment Section Amendment Section
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 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 FLORYDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Michael Abramson Inc.
2. The principal office address: 058 (1+rus Au, NE) Palm Bay FL 32907
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/04/2003 Document number: Po 3000 1 4 7469
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Michael Abramson
1374 Helvenston St., NW
PAIN, BAY, F1. 32907 PE
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael Abramon
1058 Citrus Av. NE
PAIN BAY, Fl. 32905
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.
Mahaul Anguna unchael Abramson 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 merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Multaul Argum 12-10-06 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(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 * * *