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COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJI	ECT:	Sonmar, Inc. (Name of Corporation	n)
DOCU	MENT NUMBER:	P04000027824	
The en	closed Statement of Change	e of Registered Office/Agent a	and fee are submitted for filing.
Please	return all correspondence c	oncerning this matter to the fo	ollowing:
	Richar	d D. Cimino, Esq.	
		(Name of Contact Per	son)
	Cimina	f MoElroth	
	CIMINO	& McElrath (Firm/Company)	
	4501 T	amiami Trail N., Ste (Address)	. 204
	Naples,	FL 34103 (City/State and Zip Co	ode)
For fur	ther information concerning	•	ide)
	Richard D. Cimino E (Name of Contact	Person) at (239 <u>262–1202. ext. 18</u> rea Code & Daytime Telephone Number)
Enclos	ed is a \$35.00 check made	payable to the Department of	State.
	Division P.O. Box	nent Section of Corporations	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1.5

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 <u>Florida</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Sonmar, Inc.
2. The principal office address: 4022 Green Blvd., Naples, FL 34108
3. The mailing address (if different): 488 Golfview Drive, Naples, FL 34110
4. Date of incorporation/qualification: 2/10/2004 Document number: P04000027824
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
John C. Martin
488 Golfview Drive
Naples, Florida 34110
John C. Martin 488 Golfview Drive Naples, Florida 34110 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Lorenzo Sanchez
Lorenzo Sanchez
3340 15th Avenue S.W.
(P.O. Box NOT acceptable)
Naples, Florida 34117
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.
John C. Martin (Signature of air 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.
June 23, 2006
(Signature of Registered Agent) (Date) Lorenzo Sanchez
If signing on behalf of an entity:
(Typed or Printed Name)

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