

P04000078562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

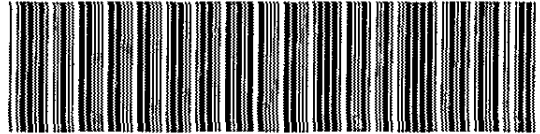
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARSONE ACQUISITION CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P040000078562

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:

RON FRIEDMAN PRES
(Name of Contact Person)

WARSONE ACQUISITION CORPORATION
(Firm/Company)

2787 EAST OAKLAND PARK BLVD #411
(Address)

FT LAUDERDALE FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

RON FRIEDMAN PRES at (954) 563 0563
(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 26, 2006

RON FRIEDMAN
WARSOWE ACQUISITION CORPORATION
2787 EAST OAKLAND PARK BLVD. #411
FT. LAUDERDALE, FL 33306

SUBJECT: WARSOWE ACQUISITION CORPORATION
Ref. Number: P04000078562

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

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 606A00047287

Required information attached.

*Check # 1950 dated 7/6/06 (\$35.00)
received and processed.*

**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: WARSWE ACQUISITION CORPORATION
2. The principal office address: 2787 EAST OAKLAND PARK BLVD. #411
FORT LAUDERDALE, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5.14.2004 Document number: PO1000078562
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MICHAEL L FEINSTEIN, ESQ
888 E LAS OLAS BLVD #700
FT LAUDERDALE, FL 33301

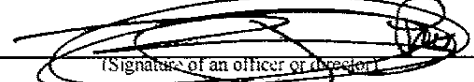
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MANN + W
33 SE 4th STREET
(P.O. Box NOT acceptable)
BOCA RATON FLORIDA 33432

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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 an officer or director)

RON FRIEDMAN, PRES
(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)

7/14/05
(Date)

If signing on behalf of an entity:

Andrew L. Mann
(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)