

P 04000086380

(Requestor's Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2005

ERTY, INC.
304 POINCIANA DR
SUNNY ISLES, FL 33160

SUBJECT: ERTY, INC.
Ref. Number: P04000086380

We have received your document for ERTY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong form was used for a Florida profit corporation. Please complete the attached form and resubmit for filing.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 605A00036164

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERTY INC
(Name of corporation)

DOCUMENT NUMBER: PG0000 86 380

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:

JOSE D'AMATO
(Name of contact person)

(Firm/Company)

304 POINCIANA DR.
(Address)

JUNNY ISLES FL 33160
(City/state and zip code)

For further information concerning this matter, please call:

JOSE D'AMATO at (986) 200 6032
(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
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
05 JUN 16 AM 8:00
DIVISION OF CORPORATIONS

**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: ERTY, INC.
2. The principal office address: 304 POINCIANA DRIVE
SUNNY ISLES FL 33160
3. The mailing address (if different): —

4. Date of incorporation/qualification: JUNE 2, 2004 Document number: 704000086380

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORP DIRECT AGENTS, IN
108 NORTH MERIDIAN STREET, Lower Level
TALLAHASSEE, FL 32301

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

JOSE D'AMATO
304 POINCIANA DR
(P.O. Box NOT acceptable)
SUNNY ISLES FL, 33160

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]
(Signature of an officer or director)

JOSE D'AMATO
(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]
(Signature of Registered Agent)

6-13/05
(Date)

If signing on behalf of an entity:

JOSE D'AMATO
(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

FILED
JUN 16 PM 2:17
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE