P04000151880

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COVER LETTER

TO: Amendment Section Division of Corporations	
Stephen M Warner, Inc	
Name of Corporation	
DOCUMENT NUMBER: P04000151880	
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:	
Gerald Armstrong, CPA	
Name of Contact Person	
Firm/Company	
5944 NE 6 Avenue	
Address	
Miami FL 33137	
City/State and Zip Code	
armcpa@gmail.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Gerald Armstrong, CPA Name of Contact Person Area Code & Daytime Telephone Number	
Name of Contact Person Area Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Street Address: Amendment Section Amendment Section	
Division of Corporations Division of Corporations	
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	
Tallahassee, FL 32314 2661 Executive Center Circle	

Tallahassee, FL 32301

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of <mark>Florida</mark> To change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: Stephen M Warner, Inc
2. The principal Coral Ga	office address: 568 Loretto Avenue bles FL 33146
3. The mailing a Miami	ddress (if different): 5944 NE 6 Ave FL 33137
4. Date of incorp	poration/qualification: 11/01/2004 Document number: P04000151880
5. The name and	street address of the current registered agent and registered office on file with the tment of State: (if resigned, enter resigned)
	Gerald Armstrong CPA
	5981 NE 6 Ave
	Miami FL 33137
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office
	Gerald Armstrong CPA
	5944 NE 6 Ave
	P.O. Box NOT acceptable Miami FL 33137
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
1 Steples	Stephen M Warner, President
I further agree's performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duries, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. 22 Date Date half of an entity:
	yped or Printed Name