

105000045075

(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:

Office Use Only



100098741491

04/30/07--01036--024 **35.00

FILED
07 APR 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RT Change
SG

Registered Agents Legal Services, LLC

1220 N. Market St., Suite 806

Wilmington, DE 19801

FAX: 302-421-5753

PHONE: 302-427-6970 / 800-400-6650

April 25, 2007

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

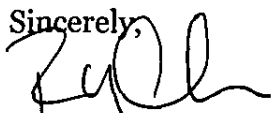
RE: Shymoon Computers Network, Inc.

To Whom It May Concern:

Please file the attached document upon receipt. I have included a check to cover the filing fee. If there are any issues with the document please let me know.

If you have any questions I can be reached at 800.400.6650. Thank you.

Sincerely,



Ryan Holzbaur

Incorporation Specialist

**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: Shymoon Computers Network, Inc.
2. The principal office address: 5174 Millenia Blvd., #201, Orlando, FL 32839
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 25, 2005 Document number: P05000045075

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

Jared F. Oliveira

5174 Millenia Blvd. #201

Orlando, FL 32839

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

Registered Agents Legal Services, LLC

155 Office Plaza Drive, Suite A

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Jared F. Oliveira, President

(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)

(Date)

If signing on behalf of an entity:

Michael W. Ashley

(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)

FILED
07 APR 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA