

P05000120349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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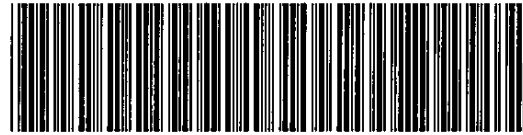
(Business Entity Name)

(Document Number)

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DC

Rosenfeld & Stein, P.A.

Attorneys and Counselors at Law

Alexander M. Rosenfeld **
Certified Creditors' Rights Specialist
Allan M. Stein
Ravi Batta
*Also Admitted in New York
+Certified by the American Board of Certification

18260 N.E. 19th Avenue Suite 202
North Miami Beach, Florida 33162
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November 8, 2006

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Overnight Mail Only

Re: Amistar Telecom, Inc
Our Ref. #061100101
Document Number: P05000120349

Dear Madam/Sir:

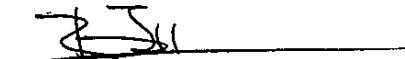
Enclosed are the following: (1) a statement of change of registered agent for Amistar Telecom, Inc and (2) resignation of officer & director of Amistar Telecom, Inc.

A check for \$35.00 is enclosed with each of these requests. I ask that you please make these changes to the records of Amistar Telecom, Inc.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

ROSENFELD & STEIN, P. A.



By: Ravi Batta

Encl.:

cc: Sachin Ramchandani

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amistar Telecom, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000120349

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:

Ravi Batta, Esq
(Name of Contact Person)

Rosenfeld & Stein, P.A.
(Firm/Company)

18260 NE 19th Ave., Suite 202
(Address)

N. Miami Beach, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Ravi Batta, Esq at (305) 940-8080
(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

**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: Amistar Telecom, Inc.
2. The principal office address: 2115 NW 84th Avenue, Miami, Florida 33122
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 08/30/2005 Document number: P05000120349
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TOUQEER A. KAHN KHAN

2115 NW 84th Avenue, Miami, Florida 33122

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

Ravi Batta, Esq

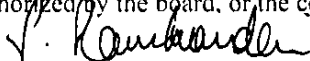
Rosenfeld & Stein, P.A.

(P.O. Box NOT acceptable)

18260 NE 19th Ave., Suite 202, N. Miami Beach, FL 33162

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)

Sachin Ramchandani

(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)

11/07/2006
(Date)

If signing on behalf of an entity:

Ravi Batta.
(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)

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TALLAHASSEE, FLORIDA