P05000150602 DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Monet & Monet Tricorborated (Name of Corporation)
DOCUMENT NUMBER: 705000150602
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:
Jean Monet Desire (Name of Contact Person)
(Firm/Company)
17136 SW 143 Place
Miami, FC 33177 (City/State and Zip Code)
For further information concerning this matter, please call:
Jean Monet Desire at (305) 772 76/4 (Name of Confact 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: Monet & Monet Incorporated
2. The principal office address: 17136 SW 143 Place
Miani, F/ 33177
3. The mailing address (if different):
4. Date of incorporation/qualification: 11-14-05 Document number: Po5000150602
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Eddy Colas
15843 SW 139 St
Miami, FL 33196
Miami (FL 33196) 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jean Monet Desire
17136 SW 143 Place (P.O. Box NOT acceptable)
Miani, FC 33177
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.
Superine of incurrence or director) Jean Monet Desire (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.
K500 Above 11-22-05
If signing on behalf of an entity:
Hivned or Francel 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)