

PO6000000237

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 12 '07



Gregory R. Beck, P.A.

The Blackstone Building
707 Southeast 3rd Avenue, Sixth Floor
Fort Lauderdale, Florida 33316
Telephone: (954) 525-8155
Facsimile: (954) 525-8205
www.gbecklaw.com

June 27, 2007

VIA FIRST CLASS MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Statement of Change of Registered Office or Registered Agent and
Articles of Dissolution**

Dear Sir or Madam:

Enclosed please find Events Depot, Inc.'s Statement of Change of Registered Office or Registered Agent (the "RA Change") and Articles of Dissolution of Events Depot, Inc. (the "Articles of Dissolution"), along with the required payment for their respective filing fees. Please process the RA Change first. Once that is complete, the Articles of Dissolution may be filed.

I look forward to receiving the Certified Copy of the Articles of Dissolution as soon as possible. Feel free to contact me if there are any problems with the enclosed documents or should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Schillaci', written in a cursive style.

SAMANTHA SCHILLACI,
Legal Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Events Depot, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000000237

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:

Gregory R. Beck, Esq.
(Name of Contact Person)

Gregory R. Beck, P.A.
(Firm/Company)

707 Southeast Third Avenue, Sixth Floor
(Address)

Fort Lauderdale, Florida 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory R. Beck, Esq. at (954) 525-8155
(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: Events Depot, Inc.
2. The principal office address: 4630 N. University Drive, Suite 457
Coral Springs, Florida 33067
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/3/06 Document number: P06000000237
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert M. Solomon

5800 NW 48TH AVE

COCONUT CREEK, FL 33073

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

Gregory R. Beck, Esq.


707 Southeast Third Avenue, Sixth Floor

(P.O. Box NOT acceptable)

Fort Lauderdale, Florida 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

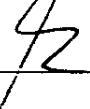
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Robert M. Solomon

(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)

6-26-07
(Date)

If signing on behalf of an entity:

(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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