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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 20, 2006

EGO OSORIO EGOS CLEANING INCORPORATED 7041 SW 26TH ST MIRAMAR, FL 33023

SUBJECT: EGOS CLEANING INC. Ref. Number: P06000064351

We have received your document for EGOS CLEANING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Ego Osorio must sign.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 806A00056268

COVER LETTER

TO: AMENDMENT SECTION Division of Corporations

SUBJECT: EGOS CLEANING INC (Name of Corporation)
DOCUMENT NUMBER: P06000064351
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Ego Osorio
(Name of Person)
Egos Cleaning Incorporated
(Name of Firm/Company)
7041 SW 26 th Street
(Address)
Miramar, Florida 33023
(City/State and Zip Code)
For further information concerning this matter, please call: EGO OSORIO at (954)- 478- 9996
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to Florida Department of State.

Street Address:
Amendment Section

Division of Corporations Clifton Buildings

2661 Executive Center Circle

Tallahassee, Fl 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327

Tallahassee, Florida 32314

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 in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: Egos Cleaning Inc
2. The principal office address: 7041 SW26th Street
Miramar 71 33023
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number:
5. The name and street address of the current registered agent and registered office on file with the Florida-Department of State:
Jo Ann La Londe
4700 Washington Street Bldg 17 PH 501
Hollywood, FL 33021
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ego asopio
704/ Sw26 II Street (P.O. Box NOT acceptable)
miramar 7/38023
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) (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:

* * * FILING FEE: \$35.00 * * *