

P06000068860

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Winds Charter Division
(Name of Corporation)

DOCUMENT NUMBER: P06000068860

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:

James W. Jarvis
(Name of Contact Person)

Jarvis & Associates, P.A.
(Firm/Company)

1500 San Remo, Suite 145
(Address)

Coral Gables, Florida 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

James W. Jarvis at (305) 448-4848
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2006

JAMES W. JARVIS
1500 SAN REMO, STE. 145
CORAL GABLES, FL 33146

SUBJECT: SOUTH WINDS CHARTER DIVISION, INC.
Ref. Number: P06000068860

We have received your document for SOUTH WINDS CHARTER DIVISION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 206A00038718

**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: South Winds Charter Division, Inc.
2. The principal office address: 1851 N.W. 68th Avenue, Miami, Florida 33152
3. The mailing address (if different): P.O. Box 025486, Miami, Florida 33102
4. Date of incorporation/qualification: 05/15/2006 Document number: P06000068860
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alfonso C. Rey

301 Woodcrest Rd

Key Biscayne, Florida 33149

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

James W. Jarvis, Esq.

1500 San Remo, Suite 145

(P.O. Box NOT acceptable)

Coral Gables, Florida 33146

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)

Alfonso C. Rey

(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)

7-1-06
(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

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