## P06000098239

(Re	equestor's Name)		
(Address)			
(Ac	ldress)		
(City/State/Zip/Phone #)			
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(Document Number)			
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ALLAHASSEE, FLORIO.

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## **COVER LETTER**

Amendment Section

TO:

Division of Corporations SUBJECT: Simeon Management Inc. (Name of Corporation) DOCUMENT NUMBER: P06000098239 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: Marie R. Simeon (Name of Contact Person) Simeon Management Inc. (Firm/Company) 315-86th Street, No. 3 (Address) Miami Beach, Fl., 33141 (City/State and Zip Code) For further information concerning this matter, please call: Marie R. Simeon y 718-3515 (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

statement of chai	nge is submitted for a corporation orga	02, 607.1508, or 617.1508, Florida Statutes, this mized under the laws of the State of Florida tered agent, or both, in the State of Florida.
1. The name of the	he corporation: Simeon Management In	nc.
	office address: 940 N.E. 170th Street, S Beach, Fla., 33162	Suite 210,
3. The mailing ac	ddress (if different): 315-86th Street, N	ło. 3
Miami Beach,		
4. Date of incorp	oration/qualification: July 26, 2006	Document number: P06000098239
5. The name and Florida Depart		agent and registered office on file with the
	Reinaldo Castellanos	A.V. G
	10 N.W. LeJeune Rd., 4th floo	T HAR I
	Miami, Fla., 33126	TARY ASSE
6. The name and street address of the new registered agent (if changed) and /or registered offin		
	Stavroula Mendez	23
	315 86th Street No3	
	(P.O. Box NOT acceptable	е)
	Miami Beach, Fl., 33141	
The street addre	ss of its registered office and the stree be identical.	t address of the business office of its registered agent,
Such change wa authorized by th	s authorized by resolution duly adopte e board, of the corporation has been n	ed by its board of directors or by an officer so otified in writing of the change.
/ Kignatu	re of an officer of director)	Marie R. Simeon, President (Printed or typed name and title)
I further agree to of my duties, and document is beit	the appointment as registered agent a o comply with the provisions of all sta d I am familiar with and accept the ob ng filed merely to reflect a change in t been notified in writing of this change	tutes relative to the proper and complete performance ligation of my position as registered agent. Or, if this he registered office address. I hereby confirm that the
Staviou	la Mendez	March 12, 2006
(Sig	nature of Registered Agent)	(Date)
If signing on bel	half of an entity:	
(T)	yped or Printed Name)	

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