

PO6000115088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

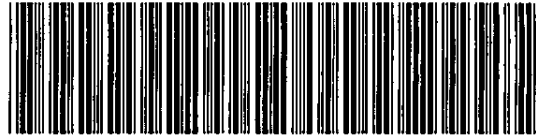
(Business Entity Name)

(Document Number)

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06/07/07--01035--016 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN -7 AM 10: 19

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SONIC ACQUISITIONS, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000115088

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:

DAWN STIMPSON  
(Name of Contact Person)

CRICHTONMULLINGS & ASSOCIATES, PA  
(Firm/Company)

1152 N UNIVERSITY DRIVE SUITE 301  
(Address)

PEMBROKE PINES, FL 33024  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAWN STIMPSON at ( 954 ) 862 2250  
(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: SONIC ACQUISITIONS, INC
- 2. The principal office address: 1885 S.W. 163 RD AVENUE  
MIRAMAR, FL 33027
- 3. The mailing address (if different): 3422 SEPTEMBER MORN  
NORCROSS, GA 30092
- 4. Date of incorporation/qualification: 09/06/2006 Document number: P06000115088
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

YULANDAE GORDON  
1885 S.W. 163 RD AVENUE  
MIRAMAR, FL 33027

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

SHARON P PEART  
1885 S.W. 163 RD AVENUE  
(P.O. Box NOT acceptable)  
MIRAMAR, FL 33027

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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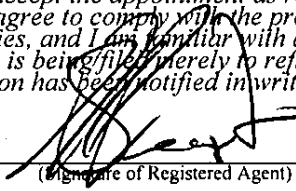
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

SHARON P PEART  
 \_\_\_\_\_  
(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)

06/04/07  
 \_\_\_\_\_  
(Date)

If signing on behalf of an entity:  
 \_\_\_\_\_  
(Typed or Printed Name)

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