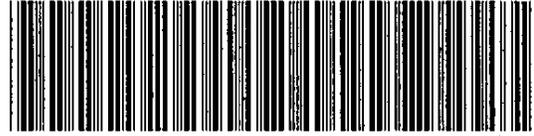


P06000133822



000133523640

07/31/08--01040--004 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

08 JUL 31 PM 3:28

FILED

RO chg.

SP 8/6

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW EMPORIUM PROPERTIES INC.
(Name of Corporation)

DOCUMENT NUMBER: PD6000133822

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:

JULIETH B. PENA-MESA.
(Name of Contact Person)

NEW EMPORIUM PROPERTIES INC.
(Firm/Company)

5040. E. 4th AVE APT 14
(Address)

HIACLEAH, FL 33013
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIETH B. PENA-MESA at (786) 447-8466
(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

