

P 06000137413

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE GOMEZ GROUP HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: # P06000137413

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:

Martha G. Gomez
(Name of Contact Person)

The Gomez Group Holdings, Inc.
(Firm/Company)

7805 Los Pinos Circle
(Address)

Coral Gables, Florida 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha G. Gomez at (305) 7429094
(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

May 17, 2007

MARTHA G GOMEZ
THE GOMEZ GROUP HOLDINGS, INC.
7805 LOS PINOS CIR
CORAL GABLES, FL 33143

SUBJECT: THE GOMEZ GROUP HOLDINGS, INC.
Ref. Number: P06000137413

We have received your document for THE GOMEZ GROUP HOLDINGS, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 007A00034402

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: The Gomez Group Holdings, Inc.
2. The principal office address: 7805 Los Pinos Circle
Coral Gables, Fla. 33143
3. The mailing address (if different): same
4. Date of incorporation/qualification: 10/30/2006 Document number: P06000137413

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ATER Registered Agents LLC.
2601 South Bayshore Drive Suite 700
Coconut Grove, Fla. 33133


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Martha G. Gomez
7805 Los Pinos Circle
(P.O. Box NOT acceptable)
Coral Gables, Fla. 33143

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, of the corporation has been notified in writing of the change.

 Armelio J. Gomez
(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.

 5/20/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Martha G. Gomez
(Typed or Printed Name)

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