

PO7000005610

(Requestor's Name)

(PLEASE PRINT)

PHONE

SEAN NEAM
21413 Fairfield Lane
Boca Raton, FL 33486

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. Roberts JAN 02 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2007

SEAN NEAM
21413 FIARFIELD LANE
BOCA RATON, FL 33486

SUBJECT: NEGM ENTERPRISES, INC.
Ref. Number: P07000005610

We have received your document for NEGM ENTERPRISES, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 907A00069823

**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 Fla. Ja in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEGM Enterprises, Inc.
2. The principal office address: 21413 Fairfield Ln
Boca Raton, FL 33486
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/12/2007 Document number: P07000008610

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~SEAN M NEGM~~ ~~21673 Sutters Lane~~ ~~Boca Raton, FL 33486~~ None Amy Frey 21413 Fairfield Lane Boca Raton, FL 33486

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

SEAN M NEGM
21673 21413 Fairfield Lane
(P.O. Box NOT acceptable)
Boca Raton, FL 33486

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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]
(Signature of an officer or director)

SEAN M NEGM President
(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]
(Signature of Registered Agent)

12/07/2007
(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