

P07000088439

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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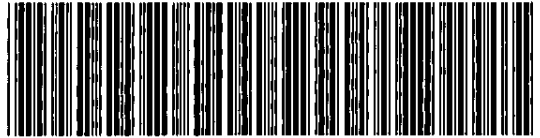
(Business Entity Name)

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ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

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December 11, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sy's Supplies, Inc. – Document No. P07000039899
Sy's Supplies Management Group, Inc. – Document No. P07000088439
Sytran, Inc. – Document No. P07000085838

Gentlemen:

I am enclosing three (3) original, executed Statements of Change of Registered Office Or Agent Or Both For Corporations and a check payable to the Department of State in the amount of One Hundred Five Dollars (\$105.00) which check covers the fee for filing these Statements of Change of Registered Office Or Agent Or Both For Corporations.

Please return all correspondence concerning these entities directly to me. Additionally, if you require any further information concerning these entities, please feel free to contact me at my office.

Very truly yours,

William J. Marell

WJM/ap

Enclosures

Cc: Sy's Supplies, Inc.

Sy's Supplies Management Group, Inc.

Sytran, Inc.

William R. Siegel, Esquire (siegelw@gtlaw.com)

88-697

**STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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 agent in the State of Florida.

1. The name of the Corporation: Sy's Supplies Management Group, Inc.
2. The principal office address: 235 North Jog Road, West Palm Beach, Florida 33413.
3. The mailing address (if different): 235 North Jog Road, West Palm Beach, Florida 33413
4. Date of Incorporation/Qualification: August 6, 2007.

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5. Name and street address of current registered agent and registered office on file with the Florida Department of State: Siegel, William R. Esq., c/o Greenberg Taurig, PA, 1221 Brickell Avenue, Miami, Florida 33131.

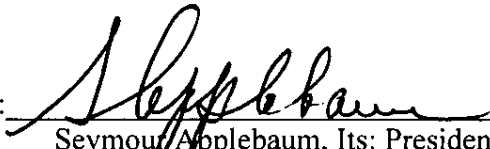
6. Name and street address of new registered agent and/or registered office: William J. Marell, Esquire, Glickman, Witters and Marell, 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401.

The Street address of its registered office and the street address of 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.

SY'S SUPPLIES MANAGEMENT GROUP, INC.

By: 
Seymour Applebaum, Its: President

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 obligations 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.

Date: 12-10-2008


William J. Marell