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SECRETARY OF STATE

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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: 0+am Alas, Inc. (Name of Corporation)
DOCUMENT NUMBER: PO 8000 44881
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:
Salvatore Anato (Name of Contact Person)
otam AlaS Inc.
9046 Lost Mill Drive
land Olakos FL 34638
(City/State and Zip Code)
For further information concerning this matter, please call:
Salvatore Amoto at (813) 305 1168 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment SectionStreet Address: Amendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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.
1. The name of the corporation: otan AlaS. Inc.
2. The principal office address: 9046 Lost Mill Drive
Land O Laker Florida 34638
3. The mailing address (if different):
4. Date of incorporation/qualification: 5 2 8 Document number: PASO 600 44 881
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Salvatore Amato
5000 South Himes Are #313
Tampa FL 33611
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Salvatore Anato (No change)
9046 Lost Mill Dave
Land O Lakes FL 34638 ST D
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.
Salvatore Anato President (Signature of an officer or director) Salvatore Anato 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 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) 6 26 8 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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