P09000073711

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,
(City/State/Zip/Phone #)
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SECRETARY OF STATE
THE SECRETARY OF CORPORATION
THE SECRETARY OF STATE
TO SEP ILL PM 2: 56

RA. Charge. C.COULLIETTE

SEP 15 2010 '

EXAMINER

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: OM 18 CORP Name of Corporation
DOCUMENT NUMBER: <u>PO9000073711</u>
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:
Chinmay Patel Name of Contact Person
OM 18 CORP Firm/Company
PO BOX - 1692 Address
Cross City, FL-32628 City/State and Zip Code
E-mail address: (to be used for Tuture annual report notification)
For further information concerning this matter, please call:
Chinmay Patel at (352) 274-0098 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 Street Address: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

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: OM 18 CORP
2. The principal office address: 16318 SE Hwy 19, Cross City,
3. The mailing address (if different): PO BOX-1692, Cross City, FL-32628
4. Date of incorporation/qualification: <u>09/01/2009</u> Document number: <u>P09000073711</u>
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Chinmay Patel
1802 Silverwood St,
Inverness, FL-32453 = 5 50
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Chinnay Patel
103 NE 196th Ave,
Cross City, FL-32628
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.
China Chatter CHINMAY PATEL, 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.
Change Part 09-13-10 Signature or Registered Agent 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 CR2E045 (8/05)