

P9500006224

(Requestor's Name)

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(City/State/Zip/Phone #)

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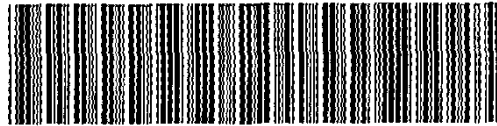
(Business Entity Name)

(Document Number)

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E Roberts MAY 22 2006

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06 MAY 19 AM 10:09
CLERK OF STATE
ALACHUA COUNTY, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Permaco, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000062124

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:

Andrew L. Mann, Esq.
(Name of Contact Person)

Mann & Wolf, LLP
(Firm/Company)

4300 N. University Drive, Suite C-203
(Address)

Sunrise, FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew L. Mann, Esq. at (954) 572-9944
(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 10, 2006

ANDRE L. MANN, ESQ.
MANN & WOLF, LLP
4300 N. UNIVERSITY DR STE C-203
SUNRISE, FL 33351

SUBJECT: PERMACO, INC.
Ref. Number: P95000062124

We have received your document for PERMACO, 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):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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
Document Specialist

Letter Number: 206A00033058

Marked back on 5-15-06

RECEIVED MAY 13 2006

**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: Permaco, Inc.
2. The principal office address: 7127 N. Pine Island Road, Tamarac, FL 33321
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/11/1995 Document number: P95000062124
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David L. Kahn

633 SE 3rd Avenue, Suite 202

Ft. Lauderdale, FL 33301

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

Mann & Wolf, LLP

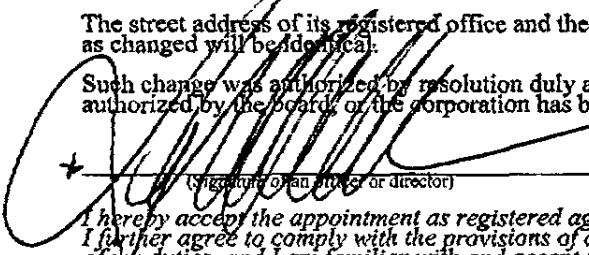
4300 N. University Drive, Suite C-203

(P.O. Box NOT acceptable)

Sunrise, FL 33351

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 of an officer or director)

Perla Lichi, 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 of Registered Agent)

5/11/06
(Date)

If signing on behalf of an entity:

Mann & Wolf, LLP

(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)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE