P96000039136

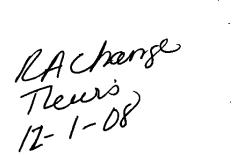
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COVER LETTER

TO: Amendment Section Division of Corporations								
SUBJECT: 606 FEDERAL PETROLEUM CORP. (Name of Corporation)								
DOCUMENT NUMBER: P96000039136								
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:								
MERLY RAO								
(Name of Contact Person)								
606 FEDERAL PERCOLOUM								
(Firm/Company)								
· · ·								
60. Bin 616862								
(Address)								
(Address) Pompano Bun 21-33016								
(City/State and Zip Code)								
For further information concerning this matter, please call:								
Manual D.								
(Name of Contact Person) at (-954) 461-5475 (Area Code & Daytime Telephone Number)								
Enclosed is a \$35.00 check made payable to the Department of State.								
Mailing Address: Amendment Section Street Address: Amendment Section								
Amendment Section Amendment Section Division of Corporations Division of Corporations								
P.O. Box 6327 Clifton Building								
Tallahassee, FL 32314 2661 Executive Center Circle								

Tallahassee, FL 32301

· · TO:

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

statement of char	rovisions of sections 60 age is submitted for a co	orporation organiz	ed under the l	aws of the St	ate of Fu	DRIDA	_
	to change its registered	-			•		
1. The name of the	ne corporation:	606 F	ederal	PETA	a LE Uo1	CORP	
2. The principal of	office address:	604 N.	FEDERA	K YW	7		
			FORT	LAUDE LAUDE	PDACE	FL-	33304
3. The mailing ad	ldress (if different):	P.O. B	nx bbb	812			
•	, , 	Pomphoro	Bu	FL -	3206		
4. Date of incorp	oration/qualification:	1996	Document	t number:	P960	200039	136
	street address of the cument of State: (If resign		_	red office on	file with th	e	
	ı	ALTAF A					
•		23071 5	T. RD 7				4
		20071 S	2A TON	FL - 2	3428	ALCON.	图下
6. The name and (if changed):	street address of the ne			_	ered office.	The state of the s	23
		MERLY	K-KO			•	1
	5133	NM 30 IL	CONPT				
•		Box NOT acceptable)		1.0			
	11 PRK	GATE F	- 338	-			
The street address as changed will to	s of its registered office identical.	ce and the street a	ddress of the b	ousiness offi	ce of its reg	gistered ager	ıt;
Such change was authorized by the	authorized by resolute board, or the corpora	ion duly adopted tion has been noti	by its board of fied in writing	f directors o g of the char	r by an offi ige.	cer so	
	1/1			1	rcy f) A-6	
(Signature	e of an dilicer or director)			rinted or typed n		•	_
I hereby accept to further agree to of my duties, and document is bein corporation has	he appointment as reg o comply with the prov I am familiar with an g filed merely to reflec been notified in writin	istered agent and isions of all statuted accept the oblige to a change in the gof this change.	agree to act to est to est relative to action of my period office actions of the control of the	n this capac the proper a osition as re ice address,	ity. ind complei gistered ag I hereby co	te performar ent. Or, if to onfirm that to	ice his he
	1/1			11/14	108		
(Sign	ature of Registered Agent)			(Date)			_
If signing on beh	alf of an entity:						
(Ту	ped or Printed Name)						

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