

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INKTEL DIRECT CORPORATION
Name of Corporation

DOCUMENT NUMBER: P97000018428

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:

Roland Sanchez-Medina Jr.
Name of Contact Person

Sanchez-Medina, Gonzalez, Quesada & Lage, LLP
Firm/Company

2333 Ponce De Leon Blvd., Suite 302
Address

Coral Gables, Florida 33134
City/State and Zip Code

roland@smgql.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roland Sanchez-Medina Jr. at (305) 448-4344
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

**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: INKTEL DIRECT CORPORATION
2. The principal office address: 13975 NW 58TH COURT
MIAMI LAKES, FLORIDA 33014
3. The mailing address (if different): 13975 NW 58TH COURT
MIAMI LAKES, FLORIDA 33014
4. Date of incorporation/qualification: 10/13/2006 Document number: P97000018428
5. 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)

Corporate Creations Network, Inc

11380 Prosperity Farms Road # 221E

Palm Beach Gardens, Florida 33410

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

Roland Sanchez-Medina Jr.


2333 Ponce De Leon Blvd., Suite 302

P.O. Box NOT acceptable

Coral Gables, Florida 33134

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

8/25/09
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

8/25/09
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)

FILED
09 SEP -3 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA