

P97000054298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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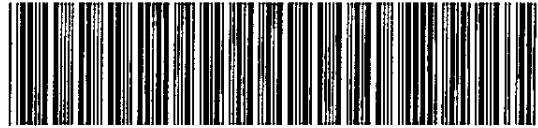
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charles Romanoff Inc.
(Name of corporation)

DOCUMENT NUMBER: P970000 54298

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:

Charles Romanoff
(Name of person)

Charles Romanoff, Inc
(Name of firm/company)

5600 N. Flagler Dr. ste. # 2408
(Address)

West Palm Bch., FL 33407
(City/state and zip code)

For further information concerning this matter, please call:

Charles Romanoff at (561) 714-4321
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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: Charles Romanoff Inc.
2. The principal office address: 340 Royal Poinciana Plaza, ste 328
Palm Beach FL 33480
3. The mailing address (if different): 5600 N. Flagler Dr. #2408
W. P.B. FL 33407
4. Date of incorporation/qualification: 7/1/97 Document number: P97000054298
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles Romanoff, Inc.
340 Royal Poinciana Plaza
Suite 328
Palm Beach, FL 33480

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

Charles Romanoff
Charles Romanoff, Inc.
5600 North Flagler Drive
Suite 2408
West Palm Beach, FL 33407

(Acceptable)

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.

✓ Charles Romanoff
(Signature of an officer or director)

Charles Romanoff, Pres.
(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.

✓ Charles Romanoff
(Signature of Registered Agent)

✓ 6/22/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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