

PG8000035679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

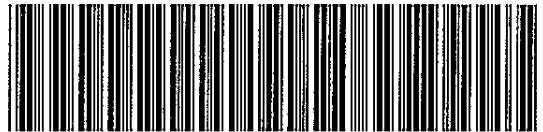
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Rs 6/17/05
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2005

DONNA GOLDSTEIN
STRATCON CORP.
2630 NE 203 ST, SUITE 106
N MIAMI BEACH, FL 33180

SUBJECT: STRATCON CORP.
Ref. Number: P98000035679

We have received your document for STRATCON CORP. 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 must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 905A00039860

RECEIVED
JUN 17 11 17 AM '05
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stratcon Corp.
(Name of corporation)

DOCUMENT NUMBER: P98000035679

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:

Donna Goldstein
(Name of contact person)

Stratcon Corp.
(Firm/Company)

2630 N.E. 203 Street, Suite 106
(Address)

N. Miami Beach, FL 33180
(City/state and zip code)

For further information concerning this matter, please call:

Donna Goldstein at (305) 466-1395
(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
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: Stratcon Corp.
2. The principal office address: 1985 S. Ocean Drive, #3J
Hallandale, FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P98000035679
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thelma R. Moll

1985 S. Ocean Drive, #3J

Hallandale, FL 3300

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

Donna Goldstein

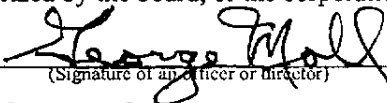
2630 N.E. 203 Street, #106

(P.O. Box NOT acceptable)

N. Miami Beach, FL 33180

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

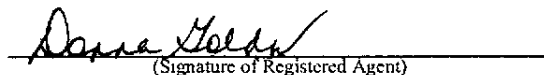
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

George Moll, P/S/D

(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)

June 2, 2005

(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

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TALLAHASSEE, FLORIDA