P99000022992

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Ameritech Services, Inc. (Name of Corporation)
DOCUMENT NUMBER: P99000022992
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:
Jonathan A. Yellin, Esq. (Name of Contact Person)
Alyson & Yellin, LLP (Firm/Company)
2832 University Drive
(Address)
Coral Springs, Florida 33065 (City/State and Zip Code)
For further information concerning this matter, please call:
Jonathan A. Yellin, Esq. at (954) 757-0080 (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

TO:

-STATEMENT.OF GHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida
	the corporation: Ameritech Services, Inc.
	office address: 11420 Interchange Circle North, Miramar, Florida 33025
3. The mailing a	address (if different): Same as above.
4. Date of incorp	poration/qualification: 03/1999 Document number: P99000022992
	I street address of the current registered agent and registered office on file with the thent of State:
	Paul Jon Layne, Esq.
	328 Minorca Avenue, 2nd Floor
	Coral Gables, Florida 33134
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office 8
	Jonathan A. Yellin, Esq.
	2832 University Drive
	(P.O. Box NOT acceptable) Coral Springs, Florida 33065
· -	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.
Signatu	reprayorated or typed name and title) (Printed or typed name and title)
I hereby accept I further agree to of my duties, an document is bei corporation ha	the appointment as registered agent and agree to act in this capacity. The comply with the provisions of all statutes relative to the proper and complete performance of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this not filled merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
	February 21, 2006
	half of an entity:
T)	yped or Printed Name)

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