

V16895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

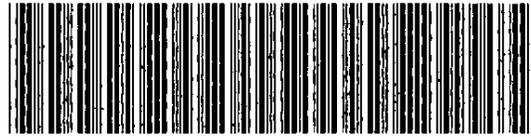
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/08--01008--017 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RAEM
5/21/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1538 Inc.
(Name of Corporation)

DOCUMENT NUMBER: V16895

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:

Idania Jolle
(Name of Contact Person)

Peace of Mind Bookkeeping Inc
(Firm/Company)

1732 NE 26st Street Suite 200
(Address)

Wilton Manors, FL 33305
(City/State and Zip Code)

For further information concerning this matter, please call:

Idania Jolle at (954) 587-3472
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

IDANIA JOLIE
PEACE OF MIND BOOKKEEPING INC.
1732 NE 26 ST STE 200
WILTON MANORS, FL 33305

SUBJECT: 1538 INC.
Ref. Number: V16895

Give to Carol

We have received your document for 1538 INC. 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The subject entity was administratively dissolved or its certificate of authority was revoked for failure to appoint and maintain a registered agent. To reinstate the entity, please complete the enclosed form. The total fee due is \$600.00.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00037689

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: 1538 Inc.
2. The principal office address: 1538 SE 15th Street, Fort Lauderdale, FL 33316
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/25/92 Document number: V16895
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
None

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TALLAHASSEE, FLORIDA

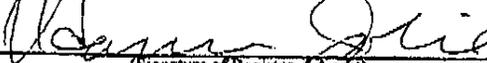
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Peace of Mind Bookkeeping Inc
1732 NE 26st Street Suite 200
(P.O. Box NOT acceptable)
Wilton Manors, FL 33305

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.

 Elias Chiro
(Signature of an officer or director) (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.

 06/14/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Peace of Mind Bookkeeping Inc
(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)