

LD3000018180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

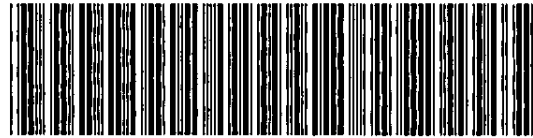
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

DEC 02 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Narwani's Shopping Center USA LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anand Narwani

Name of Person

Narwani's Shopping Center USA LLC dba Woodcraft# 512

Firm/Company

5030 Champion Blvd Suite G11425

Address

Boca Raton, FL 33496

City/State and Zip Code

accounting@mywoodcraft.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anand Narwani

Name of Person

at (561) 342-1828

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Narvani's Shopping Center USA LLC

2. (a) Principal office address of limited liability company: 621 NW 53rd Street
(Note: MUST BE STREET ADDRESS) Suite 240
Boca Raton, FL 33487

(b) Mailing address of limited liability company: _____
(Note: MAY BE POST OFFICE BOX) _____

11/1/2013
3. Date of filing/registration in Florida

LC3000018180
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Anand Narvani

Registered Office Address: 621 NW 53rd Street
Suite 240
Boca Raton, FL 33487

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent: Anand Narvani

NEW Registered Office Address: 5030 Champion Blvd
(MUST BE FLORIDA STREET ADDRESS) Suite G11425
Boca Raton, FL 33498

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Anand Narvani
Signature of a member or authorized representative of a member

Anand Narvani
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Anand Narvani
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00