

205 0000 27 665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

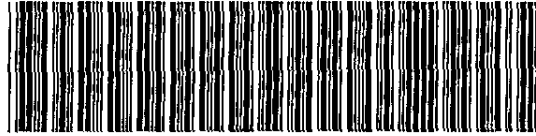
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*WJZ*  
*Chist*



200055511952

06/06/05--01037--013 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -6 AM 8:25

FILED

**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. The name of the limited liability company is: MATHURA ENTERPRISES, LLC

2. The mailing address of the limited liability company is : 4433 LAKE CALABAY DRIVE  
ORLANDO FL 32837

03/21/2005 L05000027665  
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
ZAFIR A ABDELRAHMAN  
Name  
13745 HUNTWICK DRIVE  
Address  
ORLANDO FL  
City, State and Zip

6. The name and address of the new registered agent and/or office:  
DEVAN MATHURA  
Name  
4433 LAKE CALABAY DRIVE  
Florida street address (P.O. Box NOT acceptable)  
ORLANDO FL 32837  
City, State and Zip

05 JUN -6 AM 8:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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.

Devan Mathura  
(Signature of a member or authorized representative of a member)

DEVAN MATHURA  
(Printed or typed name of signer)

*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.*

Devan Mathura  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314