

611549

(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:

RA's are the same, just
changed his name from
Eduardo To Edward

Office Use Only

Edward Dabachian GAVE

AUTHORIZATION BY PHONE TO

~~Correct~~ Correct Old RA put New RA
in correct place

CORRECT

DATE 4/25/06

DOC. EXAM 48



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04/21/06--01008--014 **35.00

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 21 AM 11:15

RA Chg. (Address)

48
4/25

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Odabashian International Corporation
(Name of corporation)

DOCUMENT NUMBER: 605A00024853

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:

Edward Odabashian

(Name of contact person)

Odabashian International Corporation

(Firm/Company)

230 South Federal Highway

(Address)

Dania Beach, Florida 33004

(City/state and zip code)

For further information concerning this matter, please call:

Edward Odabashian

(Name of contact person)

at (954) 922 2876

(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: Odabashian International Corporation
2. The principal office address: 230 South Federal Highway
Dania Beach, Florida 33004
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 2 1979 Document number: 611549

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eduardo

Edward Odabashian

230 South Federal Highway 2612 Marion Dr.

Dania Beach, Florida 33004 Ft. Lauderdale, Fl 33

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

Edward Odabashian

230 South Federal Highway
(P.O. Box NOT acceptable)

Dania Beach, Fl 33004

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 of the corporation has been notified in writing of the change.

(Signature of an officer or director)

Edward Odabashian
(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)

APRIL 17 2006
(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

2006 APR 21 AM 11:15
DIVISION OF CORPORATIONS
SECRETARY OF STATE