

# F08581

Mrs. Nandini Bhojwani  
Manhattan House, Inc.  
1655 Washington Avenue  
Miami Beach, Florida 33139

City/State/Zip

Phone #

400004511534--8  
-08/01/01--01079--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED STATE  
SECRETARY OF CORPORATION  
01 AUG - 1 PM 2:31

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*RA Chg.*

V. SHEPARD AUG 8 2001

Examiner's Initials

**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,  
the undersigned corporation organized under the laws of the State of FLORIDA  
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 corporation : MANHATTAN HOUSE, INC.
2. The mailing address of the corporation : 1655 WASHINGTON AVENUE  
MIAMI BEACH, FLORIDA 33139
3. Date of incorporation/qualification: 12/10/1980 Document number: F08581
4. The name and address of the current registered agent and office:  
KOMAL BHOJWANI  
345 LINCOLN ROAD  
MIAMI BEACH, FL 33139
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
NANDINI BHOJWANI  
1655 WASHINGTON AVENUE  
MIAMI BEACH, FLORIDA 33139

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DIVISION OF CORPORATIONS  
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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.

Komal Bhojwani  
(Signature of an officer, chairman or vice chairman of the board)

JULY 29, 2001  
(Date)

KOMAL BHOJWANI, SECRETARY-TREASURER  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Nandini Bhojwani  
(Signature of Registered Agent)

JULY 29, 2001  
(Date)

If signing on behalf of an entity:

NANDINI BHOJWANI  
(Typed or Printed Name)

VICE-PRESIDENT  
(Capacity)

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