Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112

Fax Number

: (302)575-0875 : (302)575-1642

the email address for this business entity to be used for future unnual report mailings. Enter only one email address please.**

Email Address:

REGISTERED AGENT CHANGE DINAR TRADING COMPANY INTERNATIONAL, LTD., INC.

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Corporate Filing Menu

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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: Dinar Trading Company International, Ltd., Inc.
2. The principal office address: 3350 SW 27th Avenue, #2001, Coconut Grove, FL 33133
3. The mailing address (if different):
3350 SW 27th Avenue, #2001, Coconut Grove, FL 33133
4. Date of incorporation/qualification: 4/22/2009 Document number: F09000001633
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State. (If resigned, enter resigned)
ROBERT R. KASAK, ESQ.
8716 TANTALLON CIRCLE
TAMPA, FL 33647
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
PO Box NOT acceptable
NAPLES, FL 34102
The street address of its registered office and the street address of the business office of its registered agents 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.
ALAN DINEFF, PRESIDENT Printed or typed name unit time
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.
guiding of Reputered Agent 10/14/15
If signing on behalf of an entity:
JOHN L. WILLIAMS, PRESIDENT Typed or Printed Name

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

MAKE CHECKS PAYABLE TO PLORIDA DEPARAMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, PL 32314
CR2E045 (03-12)