

K29578

Mehdi Falahpour 407.767-6455

H. Kibert Court, Attorney at Law

1325 E. Altamonte Drive

Altamonte Springs, FL 32701

Kehan Kars - reg. act. chg. Office Use Only

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-03/06/97--01046--003
*****75.00 *****75.00

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

1. KEHAN KARS, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
5H 3/14

FILED
97 MAR -6 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	
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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR
KEHAN KARS, INC.**

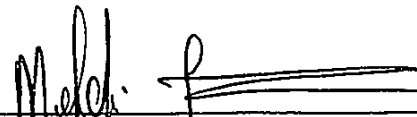
Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida:

1. The name of the corporation is KEHAN KARS, INC.
- 1a. Date of Incorporation is 07/20/1988, Document Number K29758.
2. The name and address of the current registered agent and office:
Alain Hakimian, 1325 E. Altamonte Drive, Altamonte Springs, Florida
3. The name and address of the new registered agent and office:
Mehdi Falahpour, 1325 E. Altamonte Drive, Altamonte Springs, Florida 32704

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

The street address of its registered agent 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 Shareholders or by an officer so authorized by the Board.




Mehdi Falahpour, President

DATE: 3-4-97

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Mehdi Falahpour, President

DATE: 3-4-97