

LO3000004438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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April 10, 2003

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

Re: Saigon Plaza, LLC. Statement of Change of Registered Office or
Registered Agent

Dear Sir/Madam:

Enclosed for filing relative to Saigon Plaza, LLC, is the Statement of Change of Registered Office form, which has been executed by all members of the limited liability company. Also enclosed is our trust check no. 1937 in the amount of \$35.00 which represents the filing fee.

Please file the Statement of Change of Registered Office and return a date stamped copy of the form to us in the envelope which is enclosed for your convenience.

Sincerely,



Sancha K. Brennan

SKB/lmt
Enclosures

cc: Vu Nguyen

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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,
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 : SAIGON PLAZA, LLC
2. The mailing address of the corporation : 2024 Dutchess Lane, Winter Park, FL 32792
3. Date of incorporation/qualification: February 26, 2003 Document number: L03000004438
4. The name and address of the current registered agent and office:

Vu Nguyen

2024 Dutchess Lane

Winter Park, FL 32792

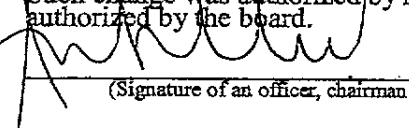
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

1106 E. Colonial Drive

Orlando, Florida 32803

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.


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

4-08-03
(Date)

VU A. NGUYEN, Member

PAULINA HUYNH, Member

(Printed or typed name and title)

4.08.03
(Date)

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.


(Signature of Registered Agent)

4.08.03
(Date)

VU A. NGUYEN

If signing on behalf of an entity:


(Typed or Printed Name)

(Capacity)

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

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