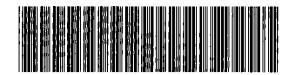
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(Requestor's Name)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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C. LEWIS Nov.22 2010 EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 12, 2010

MUSTAFA AMEENUDDIN LAW OFFICE OF M. AMEEN 13250 N. 56TH STREET, SUITE 202 TAMPA, FL 33617

SUBJECT: LAW OFFICE OF M. AMEEN, LLC.

Ref. Number: L07000124843

We have received your document for LAW OFFICE OF M. AMEEN, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Letter Number: 910A00026599

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

COVER LETTER

TO: Registration Section Division of Corporations	
	<i>,</i>
SUBJECT:	aw Office of M. Ameen, LLC
Nar	ne of Limited Liability Company
Dear Sir or Madam:	
Don on or madin.	
The enclosed Registered Agent/Regist	tered Office Change and fee(s) are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
Mustafa Ameenud	łdin
Name of Person	
Law Office of M. An	neen
Firm/Company	
13250 N. 56th Street, S	uite 202
Address	
Tampa, FL 3361	7
City/State and Zip Code	
omaan law@batasai	Laam
ameen.law@hotmai E-mail address: (to be used for future annual	report notification)
For further information concerning thi	s matter, please call:
Mustafa Ameenuddin	at (813) 451-4449
Name of Person	at (813) 451-4449 Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS Registration Section	
Division of Corporations	Registration Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassec, Florida 32301	
Enclosed is a check for the fo	llowing amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	Law Office of M. Ameen, LLC.
2. (a) Principal office address of limited liability com	pany: 13250 N. 56th Street, Suite 202
(Note: MUST BE STREET ADDRESS)	Tampa, FL 33617
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	
12/17/07	L07000124843
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:
Registered Agent:	Mustafa Ameenuddin
Registered Office Address:	7320 E. Fletcher Ave.
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	13250 N. 56th Street, Suite 202 Tampa
	,FL <u>33617</u>
If the limited liability company is not organized under confirmed that after the change or changes are made, the and the business office of the registered agent will be in liability company, it is hereby confirmed that the change of the members of the limited liability company or as confirmed that the change of the operating agreement of the limited liability company.	he Florida street address of the registered office dentical. Or, in the case of a Florida limited ge(s) was/were authorized by an affirmative vote
Signature of a member or authorized representative of a member	
Mustafa Ameenuddin Printed or typed name of signee	
I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of m Chapter 608-F.S. Or, if this document is being filed to address. Thereby confirm that the limited liability com	nd agree to act in this capacity. I further agree to e proper and complete performance of my duties, y position as registered agent as provided for in o merely reflect a change in the registered office pany has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent