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COVER LETTER

TO: Registration Section Division of Corporations	·
SUBJECT: EGOAL AMER Name of Lim	ited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office	te Change and fee(s) are submitted for filing.
Please return all correspondence concerning this	matter to the following:
KRISHNA KUMAR	
Name of Person	The P
EGOAL AMERICA, LLC	<u>- </u>
Firm/Company	₹
4748 HIGH OAK CT	
Address	<u></u>
MICANDO FL 3281	٩
ORCANDO, FL 3281° City/State and Zip Code	
E-mail address: (to be used for future annual report notifi-	cation)
For further information concerning this matter, p	please call:
KRISHNA KUMAR at	(407) 434 9025
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314
Enclosed is a check for the following a	mount:
\$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.

1. Name of the limited liability company:EGO	AL AMERICA, LLC
2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	8024 SAINT LANDRENS CHE ORLAND FL 3285
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
05/25/2007	M01000003123
3. Date of filing/registration in Florida 4	. Document number
5. (a) Registered Agent and Registered Office shown on the	e records of the Florida Dept. of State:
Registered Agent:	UISVANATHAN, U.K.
Registered Office Address:	8024 SAINT ANDREWS CIR ORLANDO FL 32835
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> NEW Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	4748 HIGH OAK CT ORLADO ,FL 32819
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identic liability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	ws of the State of Florida, it is hereby orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of e provided in the articles of organization or
KRISHNA KUMAR	
Printed or typed name of signee	
I hereby accept the appointment as registered agent and age comply with the provisions of all statutes relative to the provide and I am familiar with and accept the obligations of my post Chapter 608, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company	ree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in ely reflect a change in the registered office 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