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#### **COVER LETTER**

| TO:     | Amendme<br>Division o | ent Section<br>of Corporations   |                                    |                                     | **                        |
|---------|-----------------------|--|------------------------------------|-------------------------------------|---------------------------|
| SUBJI   | CT:                   | The Alliance o   | of Egyptian Ai                     | mericans Corpo                      | ration                    |
| DOCU    | MENT NU               | JMBER:   | N050                               | 000007265                           |                           |
| The en  | closed State          | ement of Change of   | Registered Office                  | /Agent and fee are sub              | omitted for filing.       |
| Please  | return all co         | orrespondence conc   | erning this matter                 | to the following:                   |                           |
|         |                       |  | H. Richard<br>Name of Con          |                                     | <del></del>               |
|         |                       |  | H. Richard B                       |                                     |                           |
|         |                       |  | Firm/Co                            | mpany                               |                           |
|         |                       | 188  | 32 Capital Circle                  | e N.E., Suite 206                   |                           |
|         |                       |  | Addr                               | ess                                 |                           |
|         |                       |  | Tallahassee, F                     | Florida 32308<br>d Zip Code         |                           |
|         | -                     | E-mail address: (  | rbisbee@hrbis<br>to be used for fu | beelaw.com<br>iture annual report n | otification)              |
| For fur | ther inform           | ation concerning th  | is matter, please c                | all:                                |                           |
|         | I                     | H. Richard Bisbe   | е                                  | at ( 850 )                          | 386-5300                  |
|         | Na                    | me of Contact Person   | on                                 | Area Code & Da                      | aytime Telephone Number   |
| Enclos  | ed is a \$35.         | 00 check made paya   | able to the Departi                | ment of State.                      |                           |
|         |                       | Mailing Add<br>Amendment<br>Division of<br>P.O. Box 63<br>Tallahassee, | Section Corporations 27            | Clifton Bui<br>2661 Execu           | t Section<br>Corporations |

TO:



# RECEIVED

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### SECRETARY OF STATE TALLAHASSEE, FLORIDA

# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 25, 2010

H. RICHARD BISBEE, ESQ. H. RICHARD BISBEE, P.A. 1882 CAPITAL CIRCLE N.E., SUITE 206 TALLAHASSEE, FL 32308

SUBJECT: THE ALLIANCE OF EGYPTIAN AMERICANS CORPORATION

Ref. Number: N05000007265

We have received your document for THE ALLIANCE OF EGYPTIAN AMERICANS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

The date of adoption of each amendment must be included in the document.

Please include the exhibit(s) referred to in your document.

Please return 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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 410A00025144

## 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: The Alliance of Egyptian Americans Corporation  |
| 2. The principal office address: 931 Wekiva Springs Road, Longwood, Florida 32779   |
|   |
| 3. The mailing address (if different): P.O. Box 160966, Altamonte Springs, Florida 32716  |
| 4. Date of incorporation/qualification: 07/18/2005 Document number: N05000007265  |
| 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)  |
| resigned  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):   |
| H. Richard Bisbee, P.A. Attorney at Law   |
| 1882 Capital Circle N.E., Suite 206   |
| P.O. Box NOT acceptable  Tallahassee, Florida 32308   |
| 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, or the corporation has been notified in writing of the change.   |
| Signature of an office of director Printed or typed name and title  |
| 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. |
| Signature of Registered Agent  Date   |
| If signing on behalf of an entity:  |
| H. Richard Bisbee Typed or Printed Name   |

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