

N97000004634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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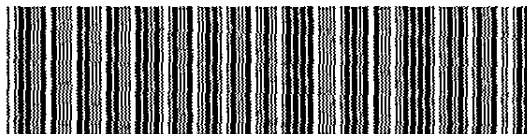
(Business Entity Name)

(Document Number)

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T. Roberts JAN 09 2007

**Hanuman Siddhi Mandali & Cultural Center Inc.
2563 L.B. McLeod Road, Orlando, Florida 32805**

January 2nd, 2007

Attn: Amendment Section
Division of Corporations
The "Clifton Building"
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Change of Officers for Hanuman Siddhi Mandali & Cultural Center Inc.
Reference #: N97000004634

Dear Sir/Madam;

At an Election held December 29th, 2006 a new Registered Agent/~~President~~ of the above corporation was elected. Effective immediately, please change your corporate records to reflect the **Registered Agent and ~~President~~ as Hari P. Singh. His address is 2713 Logandale Drive, Orlando, Florida 32817. His phone number for information purposes is 407-679-2226.**

The mailing address for process of service for the Hanuman Siddh Mandali & Cultural Center Inc. should be 2713 Logandale Drive, Orlando, Florida 32817. Please note that the mailing address will be replaced with a permanent post office address at the time of filing of our new annual report registration. The principal address for the corporation should remain as 2563 L.B. McLeod Road, Orlando, Florida 32805.

We hereby enclose your cover letter along with your statement of Change of Registered Agent along with a check payable to Florida Dept of State for filing fees. Please send us the Registration Card and any necessary forms for us to file for the year 2007.

If you should have any questions in this regard please do not hesitate to contact the undersigned.

I thank you for your cooperation herein.



Bibi Z Yasin
Secretary/Director

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HANUMAN SIDDHI MANDALI & CULTURAL CENTER, INC
(Name of Corporation)

DOCUMENT NUMBER: N97000004634

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARI P. SINGH
(Name of Contact Person)

(Firm/Company)

2713 LOGANDALE DRIVE
(Address)

ORLANDO, FLORIDA 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

HARI P. SINGH at 407, 679-2226
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: HANUMAN SIDDHA MANDALI & CULTURAL CENTER INC
2. The principal office address: 2563 L.B. MCLEOD ROAD
ORLANDO, FLORIDA 32805
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08-14-97 Document number: N97000004634

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RAJENDRA R. SITAHAL
5130 GREENWAY ROAD
KISSIMMEE, FLORIDA 34746

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HARI P. SINGH
2713 LOGANDALE DRIVE
(P.O. Box NOT acceptable)
ORLANDO, FLORIDA 32817

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.

Bibi Z. Yasin
(Signature of an officer or director)

BIBI Z. YASIN / SECRETARY / 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.

Hari P. Singh
(Signature of Registered Agent)

12-31-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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JAN -3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA