

P00000014597

(Requestor's Name)

102 Amberwood CT
Longwood FL 32779

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2004

VKG, INC.
ATTN: VIJAY K GULATI
102 AMBERWOOD CT
LONGWOOD, FL 32779

SUBJECT: VKG, INC.
Ref. Number: P00000014597

We have received your document for VKG, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This form was submitted in error. Please complete the enclosed form and submit for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00044635

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DEPARTMENT OF CORPORATIONS

**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: VKG. INC.
2. The principal office address: 102 AMBERWOOD CT.
LONGWOOD FLORIDA - 32779
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/10/2000 Document number: P 00000014597

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

VISAY K. GULATI
134 HABERSHAM DR
LONGWOOD FL 32779

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

VISAY K. GULATI
102 AMBERWOOD CT.
(P.O. Box NOT acceptable)
LONGWOOD, FL 32779

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]
(Signature of an officer or director)

VISAY K. GULATI, President
(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:

(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