

P000000063892

Déjà Vu
RESORT
611 Truman Avenue
Key West, Florida 33040

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-06/18/01--01079--006
*****35.00 *****35.00

RECEIVED
01 JUN 18 AM 8:25
DIVISION OF CORPORATIONS

FILED
01 JUN 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change

S. PAYNE JUN 18 2001

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Karma Sutra Inc.
- 1b. The mailing address of the corporation is : 611 Truman Avenue
Key West, FL 33040
- 1c. Date of incorporation: 6/30/00 Document number: P00000063892
2. The name and address of the current registered agent and office:
Capital Connection Inc.
417 E. Virginia Street Suite #1
Tallahassee, FL 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Parul Kovacs
9 Pierce Lane
Key West, FL 33040

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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.

Parul Kovacs
(Signature of an officer, chairman or vice chairman of the board)

6/11/01
(Date)

Parul Kovacs - Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Parul Kovacs
(Signature of Registered Agent)

6/11/01
(Date)

If signing on behalf of an entity:

Parul Kovacs
(Typed or Printed Name)

Owner/Manager
(Capacity)