P00000067796

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October 12, 2010

ADONAY PROPERTIES, INC. P.O.BOX 55136 ST. PETERSBURG, FL 33732

SUBJECT: ADONAY PROPERTIES, INC.

Ref. Number: P00000067796

It has come to our attention through an audit of our records that your corporation has improperly designated your registered agent.

Florida law does not allow a corporation to designate a registered agent outside the State of Florida. The registered agent may be changed by filing the enclosed registered office change form free of charge. Please consider this letter as your 60 days notice that if you do not correct this error by January 1, 2011, your corporation will be administratively dissolved. Please send this form back to my personal and confidential attention to ensure the proper filing of this 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) 245-6059.

Letter Number: 310A00024089

Stacy Prather
Document Specialist Supervisor

www.sunbiz.org

COVER LETTER

	Division	of Corporations			
	SUBJECT:	ADONAY P	ROPERTI (es, Inc	
Principal Mailing Address	DOCUMENT N	umber: <u>P000</u>	000677		
	Please return all correspondence concerning this matter to the following:				
			^	SATEP, JR. son ties, Inc	
	1		1 mm Company		
	, §	6590-	20 St	N,	
	5	St. Peter.	5 bu ro tity/State and Zip C	-C 33702	
		Coutep 5 @ E-mail address: (to be	gmail. (nual report notification)	
	For further information concerning this matter, please call:				
	Ni	ame of Contact Person	at (rea Code & Daytime Telephone Number	
	Englosed is a \$35	.00 sheek made payable to	the Department of	State.	
		Mailing Address: Amendment Section Division of Corpo P.O. Box 6327		Street Address: Amendment Section Division of Corporations Clifton Building	

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: 2. The principal office address: 6590 - 25Th St N
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number: P0000067796
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) Adwnay Properties, Inc AGATEP, CARLOS 111 E. Ridge Orde, Partic, CA 97004:
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CARLOS AGATER, JR
6590-20 Th St. W. P.O. Box NOT acceptable St. Petersburg, H. 337.02
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. Volanda Agalek Printed or typed name and tills Pr
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.
Jeley 11/20/10
If signing on behalf of an entity:
Typed or Printed Name

TERNG FEE: \$55,00