

P000000072464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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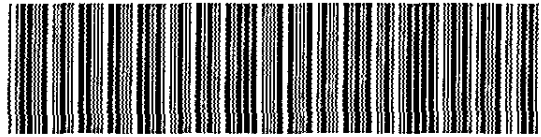
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R.A. Change

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALLIED INC.

**DOCUMENT NUMBER:** P00000072464

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

Please return all correspondence concerning this matter to the following:

Arif Rajan,

Gold Concept, Inc.

9521 S. Orange Blossom Trail, Suite 117B

Orlando, FL 32837

For further information concerning this matter, please call:

Philip K. Calandrino, P.A. at (407) 351-5775

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 13, 2003

MICHELLE GLAZIER  
PHILIP K. CALANDRINO, P.A.  
7232 SAND LAKE ROAD, SUITE 201  
ORLANDO, FL 32819

SUBJECT: ALLIED INC  
Ref. Number: P00000072464

We have received your document for ALLIED 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):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 703A00015612

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR  
ALLIED INC.**

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 State of Texas in order to change its registered agent in the State of Florida.

1. The name of the corporation: ALLIED INC
2. The principal office address: 9521 S. Orange Blossom Trail, Suite 117B, Orlando, FL 32837
3. The mailing address: (same as above)
4. Date of incorporation/qualification: 07/27/00 Document Number: P00000072464
5. The name and street address of the current registered agent on file with the Florida Department of State:

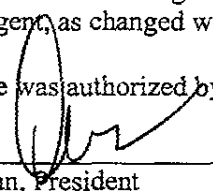
Rajan, Arif  
9401 W. Colonial Drive, #116  
Ocoee, FL 34761

6. The name and street address of the new registered agent:

Philip K. Calandrino, P.A.  
7232 Sand Lake Road, Suite 201  
Orlando, FL 32819

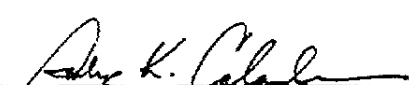
The street address of the registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its Chairman of the Board:

By:   
Arif Rajan, President  
As Chairman of the Board

Date: 3/22/03

*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.*

By:   
Philip K. Calandrino  
As Registered Agent

Date: 3/25/03

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