

P01000099706

TASHBE (B.D), INC  
3911 SW 16 STREET  
FT. LAUDERDALE, FL 33312  
(954) 583-3550

FILED  
2 APR - 8 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 7, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RA  
change

RE: Articles of Amendment for TASHBE (B.D), INC  
and Request for Certified Copy of Articles of Incorporation 400005081654--1  
-03/11/02--01083--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of TASHBE (B.D), INC

Please amend the Articles of Incorporation as indicated, and forward one certified copy of the original Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the Amended Articles of Incorporation (\$8.75).

Your assistance in these matters is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,

N. Sultana  
Naidara Sultana

400789, 00664, 00615, 00671

*TASHBE (B.D.), INC*  
*3911 SW 16 STREET*  
*FT. LAUDERDALE, FL 33312*


April 3, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please the a new form for change of registered agent along with the cover letter that was sent back to me for a previous form done. Please apply the filling fee that was sent to the new form. If you have any question please do not hesitate to call me at 954-424-9391.

Thank you,

  
Naidara Sultana



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 18, 2002

Naidara Sultana  
Tashbe (B.D.), Inc.  
3911 SW 16 Street  
Ft. Lauderdale, FL 33312

SUBJECT: TASHBE (B.D), INC  
Ref. Number: P01000099706

We have received your document for TASHBE (B.D), INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 702A00016160

RECEIVED  
02 APR - 8 AM 11:56  
DIVISION 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, 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.

1. The name of the corporation : Tashbe (B.D.), inc
2. The mailing address of the corporation : 3911 SW 16 St  
Fort. lauderdale, FL 33312
3. Date of incorporation/qualification: 10/12/01 Document number: 001000099706
4. The name and address of the current registered agent and office:

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02 APR -8 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Dehjani Ghosh.  
11500 Summit West Blvd.  
Temple, FL 33617
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Naidana Sultana  
3911 SW 16 St  
Ft. lauderdale, FL 33312

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.

DEBJANI GHOSH  
(Signature of an officer, chairman or vice chairman of the board)

4/2/02  
(Date)

DEBJANI GHOSH  
(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.

N. Sultana  
(Signature of Registered Agent)

4/2/02  
(Date)

If signing on behalf of an entity:

NADIRA SULTANA  
(Typed or Printed Name)

(Capacity)

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