

PD1000103835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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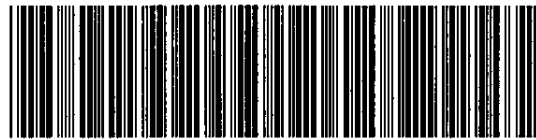
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE STOP ELECTRONICS INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000103835

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

Please return all correspondence concerning this matter to the following:

SITAL PATEL
(Name of Contact Person)

ONE STOP ELECTRONICS INC.
(Firm/Company)

7360 NW 4th ST. UNIT 301
(Address)

PLANTATION, FL 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

SITAL PATEL at (954) 218-1560
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

43.75 please send certified copy.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: ONE STOP ELECTRONICS, INC.
2. The principal office address: 7360 NW 4th ST. UNIT 301
PLANTATION, FL 33317
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 10/26/2001 Document number: PO1000103835
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

AMEET BHOGAITA
10933 NW 49th DRIVE
CORAL SPRINGS, FL 33076

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

SITAL PATEL
7360 NW 4th ST. UNIT 301
(P.O. Box NOT acceptable)
PLANTATION, FL 33317

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.

Sital Patel
(Signature of an officer or director)

SITAL PATEL, V P
(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.

Sital Patel
(Signature of Registered Agent)

12/10/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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