

PO1000114498

FROM: (PLEASE PRINT)

PHONE

305.213-8147

AL HUND INC
NELOFAR J. GHANI
865 N.E 179 Terrace
N. MIAMI BEACH
FL 33162

600005171866--0

-03/27/02--01051--007

*****35.00 *****35.00

Office Use Only

CORPORATION NAME

R(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 MAR 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

4/2/02
Examiner's Initials *T. Lewis*

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: AK Humid, Inc.
2. The mailing address of the corporation: 2859 Bird Avenue
Miami FL 33133
3. Date of incorporation/qualification: Nov. 29, 2001 Document number: PO1000114498
4. The name and address of the current registered agent and office:

Waseem Mirza
865 NE 179th Terrace
N Miami Beach FL 33162

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Fahim Mirza
14250 SW 90 Terrace
Miami FL 33186

FILED
02 MAR 27 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Nelore Tabi
(Signature of an officer, chairman or vice chairman of the board)

03/24/2002
(Date)

WELO FAR J. GHANI 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.

Fahim Mirza
(Signature of Registered Agent)

03/24/2002
(Date)

If signing on behalf of an entity:

FAHIM MIRZA
(Typed or Printed Name)

Secretary/Registered agent
(Capacity)

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