

P02 000008467

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : M.A.V. CORPORATE SERVICES
Account Number : 120000000007
Phone : (954) 989-4530
Fax Number : (954) 966-5273

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2002 AUG 14 PM 4:41

REGISTERED AGENT CHANGE

AAMIR INC.

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DIVISION OF CORPORATIONS

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FROM : MAV CORPORATE SERVICES FAX NO. : 954-966-5273 Aug. 14 2002 04:05PM P2
0/14/2002 4:01 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 14, 2002

AAMIR INC.
490 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: AAMIR INC.
REF: P02000008467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE D/B/A FROM #1 OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E02000180911
Letter Number: 602A00048251

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : MAU CORPORATE SERVICES
Department of State

FAX NO. : 954-966-5273
8/14/2002 1:05 PAGE 1/1

Aug. 14 2002 01:14PM P2
RightFAX



FLORIDA DEPARTMENT OF STATE
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August 14, 2002

AAMIR INC.
490 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: AAMIR INC.
REF: P02000008467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show the address of the current registered agent is 801 NE 167th Street, #302, North Miami Beach, Florida 33162. Please correct your document accordingly.

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
Corporate Specialist

FAX Aud. #: H02000180911
Letter Number: 402A00048192

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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 is: AAMIR INC.
2. The mailing address of the corporation is : 486 N.E. 167 STREET N. MIAMI FL 33162
3. Date of incorporation/qualification: 01-24-02 Document number: P02000008467
4. The name and address of the current registered agent and office:
CRAIG. D. SAVAGE
801 NE 167TH ST. #302
NORTH MIAMI BEACH, FLA. 33162
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
SHAKIL SHERALI
486 NE 167 STREET
N. MIAMI FL 33162

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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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

08-12-2002

(Date)

ZULFIGAR A. MITHAVAYANI

(Printed or typed name and title)

DIRECTOR/PRESIDENT

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.

X [Signature]
(Signature of Registered Agent)

08-12-2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)(Capacity)

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