

P02000054731

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

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 -06/24/02--01067--014
 ****122.50 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 Certified Copy
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 Certificate of Status

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

Examiner's Initials

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: Setty Enterprises, Inc.

2. The mailing address of the corporation: 157 Windward Drive, Palm Beach Gardens, Florida 33418

3. Date of incorporation/qualification: May 14, 2002 Document number: P02000054731

4. The name and address of the current registered agent and office:

Jay E. Eckhaus
157 Windward Drive
Palm Beach Gardens, FL 33418

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

Swamy N. Setty
7374 Central Industrial Drive
Riviera Beach, FL 33404

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.

Swamy N. Setty
(Signature of an officer, chairman or vice chairman of the board)
Swamy N. Setty, President

June 18, 2002
(Date)

(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.

see attached
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

The Undersigned hereby agree to act in the capacity of Registered Agent of SETTY ENTERPRISES, INC., and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: June 10, 2002


SWAMY N. SETTY