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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: CRYSTAL FURINA INC. (Name of corporation)
DOCUMENT NUMBER: P0200066791
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:
MR - ENGIN ARAT (Name of person)
CRYSTAL FLORIDA INC. (Name of firm/company)
4280 TAMIAMI TRAIL E. SUITE 101 (Address)
NAPLES, FL 34112 (City/state and zip code)
For further information concerning this matter, please call:
ENGN ARAT at (239) 732-661 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

FILED 03 AUG 13 PM 2: 55 TALLAHASSEE, FLORIDA

CR2E045(07/02)

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
in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: CRYSTAL FLORIDA INC.
2. The principal office address: 4280 TAMIAMI TRAIL €.
SUITE 101- NAPLES FL 34112
3. The mailing address (if different):
4. Date of incorporation/qualification: 04.11-02 Document number: PO 2000 6679
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MR. BERK BADEMLI
1981 ROOKERY BAY DRIVE
#502 NAPLES FL 34/14
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): MR. ENGIN ARAT 4280 TAMIAMI TRAIL E. SUITE 101 (P.O. Box or personal mailbox NOT acceptable) NAPLES, FL 34112
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.
(Signature of an officer, chairman of the board) Resident, MUNIP BADEM Li (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 for, if this document is being filed merely to reflect a change in the registered office address, hereby confirm that the corporation has been notified in writing of this change.
08.11.03
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
*** FILING FEE: \$35.00 ***
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314