

P03000048152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

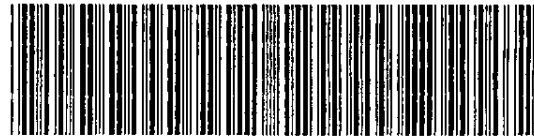
(Business Entity Name)

(Document Number)

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Change
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5-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KASAS CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: P03000048/52

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:

MOHAMMAD HAJJAR
Name of Contact Person

KASAS CONSTRUCTION, INC.
Firm/Company

45 VALENCIA AVE
Address

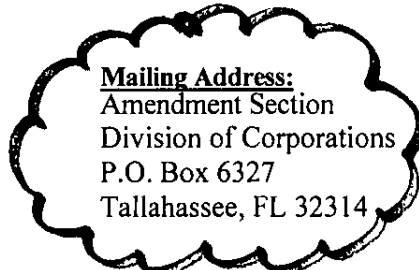
CORAL GABLES, FL 33134
City/State and Zip Code

MHAJJAR@MHAJJAR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOHAMMAD HAJJAR at (305) 445-2399 - 0
Name of Contact Person Area Code & Daytime Telephone Number
305 788-8070 - C

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



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: KASAS CONSTRUCTION INC.
2. The principal office address: 45 VALENCIA AVE,
CORAL GABLES, FL 33134
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 4/23/2003 Document number: PO3000048152

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KAMRAN OKHOVAT
2560 BASSWAY
HOLLYWOOD, FL 33024

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

MOHAMMAD HAJJAN
45 VALENCIA AVE.
P.O. Box NOT acceptable
CORAL GABLES, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 12 AM 8:31

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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, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

MOHAMMAD HAJJAN / PRESIDENT
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.

[Signature]
Signature of Registered Agent

5/9/11
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO **FLORIDA DEPARTMENT OF STATE**
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)