

PO 3000060528

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cheryl Agent  
Sgt

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR SANT ENTERPRISES, INC.**

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.

1. The name of the corporation is SANT ENTERPRISES, INC.
2. The principal office address is 6704 US Highway 301 South, Riverview, FL 33569
3. The date of incorporation was June 2, 2003. Document # P03000060528
4. The name and street address of the current registered agent on file with the Florida

Department of State is:

Nazimuddin Borachi  
6704 US Highway 301 South  
Riverview, FL 33569

5. The name and street address of the new registered agent is:

Aziz Ali  
6704 US Highway 301 South  
Riverview, FL 33569

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature \_\_\_\_\_

Aziz Ali, President, SANT ENTERPRISES, INC.

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.

\_\_\_\_\_  
Aziz Ali

\_\_\_\_\_  
Date

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