

PD3000082328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

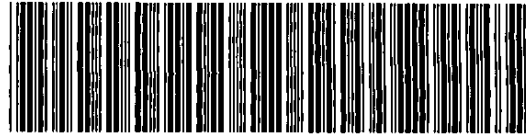
(Business Entity Name)

(Document Number)

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RA Change

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06 JUN 23 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pure Yoga Studio, Inc.
(Name of Corporation) Feel. #

DOCUMENT NUMBER: P03000082328(510476542)

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:

Luli Chandra

(Name of Contact Person)

Pure Yoga Studio, Inc.

(Firm/Company)

11090 NW 9th Cause

(Address)

Plantation, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Luli Chandra at 954 816 4803
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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: Pure Yoga Studio, Inc.
2. The principal office address: 11090 NW 9th Ct. Plantation 33324
3. The mailing address (if different): P.O. Box 550226
DAVIE, FL. 33355
4. Date of incorporation/qualification: _____ Document number: P03000082328
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Louise Haze/corp
11090 NW 9th Court Bldg 24
Plantation, FL 33324

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

Luli Chandra
11090 NW 9th Court Bldg 24
(P.O. Box NOT acceptable)
Plantation, FL. 33324

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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)

Luli P. Chandra F.K.A. Louise Haze/corp
(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)

6/20/06
(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)