

P03000095276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

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Certificates of Status _____

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*RA change
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 31 AM 9:52

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TELEPHONE (386) 252-6408
FAX (386) 255-9068

LAWRENCE W. BORNS, P.A.
Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

October 25, 2005

Division of Corporations
PO Box 5588
Tallahassee, Florida 32314


RE: DMK UNITED, INC.
P03000095276

Gentlemen:

Attached please find executed original of Statement of Change of Registered Officer or Registered Agent or Both For Corporation and Officer/Director Resignation For Corporation for filing in connection with the Division of Corporations.

Also enclosed are 2 checks each in the amount of \$35.00 to cover the cost of filing fees.

Yours very truly,


Lawrence W. Borns

LWB/rc

enclosures per above

cc: Sweta Saraiya - same enclosures

Ketu M. Sheth-same enclosures

Gate Fuel Service Attn: Verniece Newhauser-same enclosures

**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: DMK UNITED, INC.
2. The principal office address: 2655 International Speedway Blvd.
Daytona Beach, FL 32114
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/29/03 Document number: P03000095276
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sweta Saraiya
105 Goshwak Drive
Daytona Beach, FL 32109

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

148 TRADE WINDS CTR.
SO. DAYTONA, FL 32119.
(P.O. Box NOT acceptable)
KETU M. SHETH.

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.

S. M. Saraiya
(Signature of an officer or director)

S. M. Saraiya, 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.

Ketu Sheth
(Signature of Registered Agent)

10/16/2005
(Date)

If signing on behalf of an entity:

Ketu Sheth

(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 (2/03)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA