

DEC-08-2003 MON 04:53 PM
Division of Corporations

FAX NO.

P. 01/03

P03000101121

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000331346 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : RANI HOTEL MSB
Account Number : I20030000114
Phone : (786) 276-6100
Fax Number : (786) 276-8090

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -8 PM 4:58

RECEIVED

03 DEC -8 PM 4:53

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

KRISHNA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change
12/09/03
De

DEC-08-2003 MON 04:55 PM

FAX NO.

P. 02/03

H03000331346 3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Krishna Corporation
(Name of corporation)

DOCUMENT NUMBER: P03000101121

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:

Scott W. Barger, Esq.
(Name of person)

Barger Law Offices
(Name of firm/company)

420 Lincoln Road, Suite 372
(Address)

Miami Beach, Florida 33139
(City/state and zip code)

For further information concerning this matter, please call:

Scott W. Barger, Esq. at (786) 276-6100
(Name of 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
409 P. Gaines Street
Tallahassee, FL 32399

H03000331346 3

DEC-08-2003 MON 04:55 PM

FAX NO.

P. 03/03

403000331346 5

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: Krishna Corporation
2. The principal office address: 10902 Milburn Street
Fairfax, Virginia 22030
3. The mailing address (if different): 1000 Collins Avenue
Miami Beach, FL 33139
4. Date of incorporation/qualification: 09/15/2003 Document number: P03000101121
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Century Small Business Solutions
4403 Vineland Road, B12
Orlando, Florida 32811

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

Scott W. Burger, Esq.
420 Lincoln Road, Suite 372
(P.O. Box or personal mailbox NOT acceptable)
Miami Beach, Florida 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC - 8 PM 4:58

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)

Scott W. Burger, Esq.
(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)

December 5, 2003
(Date)

At signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

403000331346 3