

P04000107586

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

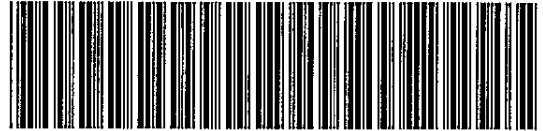
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maystruck Inc
(Name of corporation)

DOCUMENT NUMBER: PO4 000107586

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:

Ravi Manoo
(Name of contact person)

Maystruck Inc.
(Firm/Company)

5510 W Colonial Dr Ste 107
(Address)

Orlando, FL 32808-7663
(City/state and zip code)

For further information concerning this matter, please call:

Ravi Manoo at (407) 298-0543
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2005

MAYSTRUCK, INC.
% RAVI MANOO
5510 W. COLONIAL ST., STE 107
ORLANDO, FL 32808-7663

SUBJECT: MAYSTRUCK, INC.
Ref. Number: P04000107586

We have received your document for MAYSTRUCK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There was no form attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00052477

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05 SEP 26 AM 8:00

FLORIDA DEPARTMENT OF STATE

**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: Maystruck Inc.
2. The principal office address: 5510 W Colonial Dr Ste 107
Orlando, FL 32808-7663
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7-21-04 Document number: P04000107586
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Ravi Manoo

5510 W Colonial Dr Ste 107

(P.O. Box NOT acceptable)

Orlando, FL 32808-7663

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.

Ravi Manoo
(Signature of an officer or director)

Ravi Manoo
(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.

Ravi Manoo
(Signature of Registered Agent)

9-27-05
(Date)

If signing on behalf of an entity:

Ravi Manoo

(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)