

08-31-2004 1:41am
Division of Corporations

GILDEN, KUTNER PA

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
Phone : (407) 644-1104
Fax Number : (407) 629-0090

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DELEON SPRINGS REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: DELEON SPRINGS REAL ESTATE, INC.
2. The principal office address: 1537 Shady Oak Drive, Kissimmee, Florida 34744
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/23/04 Document number: P04000109117
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

MAHVISH RAUF

4521 U.S. Highway 17

DeLeond Springs, Florida 32130

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

ASHISH KAPADIA

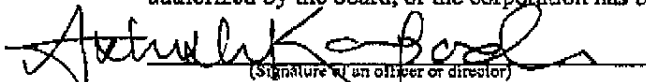
1537 Shady Oak Drive

(P.O. Box NOT acceptable)

Kissimmee, Florida 34744

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 of an officer or director)

Ashish Kapadia, 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.*


(Signature of Registered Agent)

Ashish Kapadia

If signing on behalf of an entity:

AUGUST 30th 2004
(Date)

(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
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