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NASION OF CORPORATION

COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBJ	ЕСТ:	Turkish Delig	ht, Inc.		
DOC	UMENT NUMBER:	P050	00007877	<u>.</u>	
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:					
		David M. La Name of Con	andis, Esq. tact Person		
Mateer & Harbert, P.A. Firm/Company					
Suite 600 Two Landmark Center, 225 E. Robinson Street Address					
Orlando, Florida 32801 City/State and Zip Code					
dlandis@mateerharbert.com E-mail address: (to be used for future annual report notification)					
For fu	rther information concerning	this matter, please ca	all:		
	David M. Landis Name of Contact Pe		_ at (407) Area Code & Daytin	425-9044 nc Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.					
	Division o P.O. Box	ent Section of Corporations	Street Address: Amendment Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FL	rporations g c Center Circle	

* * * * 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: Turkish Delight, Inc.
2. The principal office address: 5808 Auvers Blvd., Apartment No. 208, Orlando, Florida 32807
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/11/2005 Document number: P05000007877
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Small Business Resources USA, Inc.
1601 Park Center Drive, Suite 6A
Orlando, Florida 32835
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Landis, David M. Suite 600 Two Landmark Center, 225 East Robinson Street P.O. Box NOT acceptable Orlando, Florida 32801
Landis, David M.
Suite 600 Two Landmark Center, 225 East Robinson Street P.O. Box NOT acceptable
Orlando, Florida 32801
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.
Abdurrahman Cecen 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.
September 28, 2009 Dute
If signing on behalf of an entity:
Typed or Printed Name * * * FILING FEE: \$35.00 * * *