

PD5000010185

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RA Change

AUG 22 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **HOUSES UNLIMITED INC**

Name of Corporation

DOCUMENT NUMBER: **P05000010185**

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:

Mushtaq Mian

Name of Contact Person

Houses Unlimited Inc

Firm/Company

3228 NW 68 Street

Address

Miami, FL 33147

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mushtaq Mian

Name of Contact Person

at **954 773 5373**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: HOUSES UNLIMITED, INC.
2. The principal office address: 3228 NW 68 STREET
MIAMI, FL 33147
3. The mailing address (if different): P.O. BOX 9573 CORAL SPRINGS, FL 33076

4. Date of incorporation/qualification: 01/18/2005 Document number: P05000010185

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)

MUSHTAQ MIAN

3228 NW 68 STREET

MIAMI FL 33147

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

MUHAMMAD, NADEEM

3228 NW 68 STREET

P.O. Box NOT acceptable

MIAMI, FL 33147

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.

Hinamian
Signature of an officer or director

HINA MIAN (OFFICER)

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.

M. M. Mian
Signature of Registered Agent

08-13-2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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