

P050000676B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

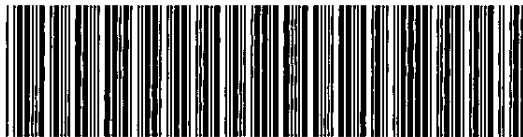
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV -8 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUKTECH INC

(Name of Corporation)

DOCUMENT NUMBER: P05000067613

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:

Raj Sukhram

(Name of Contact Person)

SUKTECH INC

(Firm/Company)

7203 Rex Hill Trail

(Address)

Orlando FL 32818

(City/State and Zip Code)

For further information concerning this matter, please call:

Raj Sukhram

(Name of Contact Person)

at (407) 877-8830

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2007

RAJ SUKHRAM
SUKTECH INC
7203 REX HILL TRAIL
ORLANDO, FL 32818

SUBJECT: SUKTECH INC
Ref. Number: P05000067613

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

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

COMPLETE BLOCK #4

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 307A00063464

* Corrected document is attached
* *RECEIVED*
NOV - 8 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Full

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SUKTECH INC
2. The principal office address: 7203 Rex Hill Tr, Orlando FL 32818

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/9/2005 Document number: P05000067613

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Raj Sukhram

310 S Dillard St, Suite 300 Winter Garden FL 34787

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

7203 Rex Hill Trail, Orlando FL 32818

(P.O. Box NOT acceptable)

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07 NOV -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

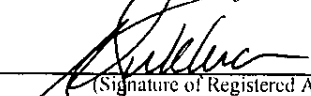
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Raj Sukhram
(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)

10/24/2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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