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Amendment Section

TO:

Division of Cor	porations	•	
SUBJECT:	ODEH, INC		
SOBJECT.		f corporation)	
DOCUMENT NUMBE	P0500008478	9	
The enclosed Statement	of Change of Registered Of	Tice/Agent and fee are submitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	NAHIL		
	(Name of	contact person)	
	ODEH	, INC. Company)	
	(FIIII)	Company)	
		SETTS AVE. UNIT #3	
	(A)	ddress)	
	LAKELANI	D, FL 33801	
(City/state and zip code)			
For further information of	concerning this matter, pleas	e call:	
1	NAHIL ODEH	at (863) 838-2685	
	contact person)	at (863) 838-2685 (Area code & daytime telephone number)	
Enclosed is a \$35.00 che	ck made payable to the Dep	artment 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	

CR2E045(6/04)

. $\,\cdot\,$ 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: ODEH INC.	=
2. The principal office address: 805 N. MASSACHUSETTS AVE. UNIT # 3	
LAKELAND, FL 33801	
3. The mailing address (if different): SAME AS ABOVE	
4. Date of incorporation/qualification: 6/13/2005 Document number: P05000084789	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	3
AGENTS AND CORPORATIONS SS 5	The second
773 4TH AVE. NORTH SUITE E	Part
NAPLES, FL 34102	•
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
NAHIL ODEH	
805 N. MASSACHUSETTS AVE. UNIT # 3	
(P.O. Box NOT acceptable)	
LAKELAND, FL 33801	
The street address of its registered office and the street address of the business office of its registered age as changed will be identical.	nt,
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.	
NAHIL ODEH (Signature of an officer or director) (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 performa of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if document is being filed merely to reflect a change in the registered office address, I hereby confirm that corporation has been notified in writing of this change.	nce this the
halif/del- 08/01/2005	_
(Significe of Registered Agent) (Date) If signing on behalf of an entity:	
(Typed or Printed Name)	

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