## P05000127806

| (Requestor's Name)                      |
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| (Address)                               |
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| (Address)                               |
| (National)                              |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| Control Control                         |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
| Bang Day 1/00                           |
| GAVE                                    |
| AUTHORIZATION BY PHONE TO               |
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Office Use Only



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SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF CORPORATION

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## **COVER LETTER**

| Division of Corporations  |
|---|
| SUBJECT: Architectural Design Studios, Inc. (Name of Corporation)                             |
| DOCUMENT NUMBER: P05000127806   |
| 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:                     |
| Bang Doan Nao (Name of Contact Person)  |
| Architectural Vesian Studios, Inc. (Firm/Company)   |
| 1707 Orlando Central Park way Suite 440<br>(Address)  |
| Orlando, FL 32809<br>(City/State and Zip Code)  |
| For further information concerning this matter, please call:                                  |
| Bang Ngo at (407) 810 3743 (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

TO:

Amendment Section

## 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  |
|---|
| 1. The name of the corporation: Architectural Design Studios, Inc.  |
| 2. The principal office address: 1707 Orland o Central Parkway  |
| Dylando, FL 32809   |
| 3. The mailing address (if different):  |
| 4. Date of incorporation/qualification: 9/16/2005 Document number: P05000127806   |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  6695 Cherry Grove Circle  State 176  Orlando, FL 32809  |
| Steite 176  |
| Orlando, FL 32809   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1707 Orlando Central Parkway   |
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|   |
| Orlando, FL 32809   |
| 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)  BANG NGO 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. |
| 7/8/06  |
| (Signature of Registered Agent) (Date)  |
| If signing on behalf of an entity:  |
| (Typed or Printed Name)   |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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