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COVER LETTER

Division of Corporations
SUBJECT: Stingray Stores Limited, In.
DOCUMENT NUMBER:
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: Patrick G. Lattle ESQ Name of Contact Person Patrick G. Lattle ESQ Name of Contact Person Firm/Company Address Address Part Company E-mail address: (to be used for future annual report notification)
For Surther information concerning this matter, please call: Later Code & Daytime Telephone Number 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



November 26, 2018

PATRICK G PATEL, ESQ. LAW OFFICES OF PATRICK G PATEL 580 NEWARK AVENUE JERSEY CITY, NJ 07306

SUBJECT: STINGRAY SHORES LIMITED, INC.

Ref. Number: P06000052149

We have received your document for STINGRAY SHORES LIMITED, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the registered agent you must list the current agent and address and then list the new agent's information. You have also completed the wrong form. Please complete the attached corporate registered agent change form and please notice the difference in the filing fees. If you are changing officers you will need to complete the articles of amendment.

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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 118A00024091

ECEIVE



December 11, 2018

PATRICK G PATEL, ESQ. LAW OFFICES OF PATRICK G PATEL 580 NEWARK AVENUE JERSEY CITY, NJ 07306

SUBJECT: STINGRAY SHORES LIMITED, INC.

Ref. Number: P06000052149

We have received your document for STINGRAY SHORES LIMITED, INC. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In my last correspondence I advised you that the filing fees were different. So therefore, before I can file this amendment we will need an additional \$10.00.

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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 418A00025367

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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: Stingray Shokes Limited Inc.
2. The principal office address: 701 North Rio VISta DIVI
Ft Lunderdala y Fla 33301
3. The mailing address (if different): 580 Newall and
Jersey City 27 07306
4. Date of incorporation/qualification: 4-11-06 Document number. 1060005c
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)
Edward J. Jennings Exp.
200 SE 184 Court
It landerdale, 41. 33316
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ladan Ahmadi
701 Nouth RID VICE RIVA
P.O. Box NOT acceptable
++ Landerdale, H. 33301 "
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 Printed or typed name and title: 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.
12-3-18
Signature of Registered Agent Date
If signing on behalf of an entity:
LASA Ah Madi Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

Make Checks Payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (03/12)