

PG000140320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone,)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300104491293

RA.
change

06/21/07--01019--012 **70.00

FILED
2007 JUN 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
C. K. 107

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MODY TRADING INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000140320

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:

STEPHEN M. STONE, ESQUIRE
(Name of Contact Person)

LAW OFFICES OF STEPHEN M. STONE
(Firm/Company)

725 NORTH MAGNOLIA AVENUE
(Address)

ORLANDO, FLORIDA 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen M. Stone, Esquire at (407) 423-7910
(Name of Contact Person) (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: MODY TRADING INC.
2. The principal office address: 726 Lakeworth Circle
Lake Mary, Florida 32746
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 6, 2006 Document number: P06000140320

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

SAUMEEL MODI
974 Explorer CV, Suite #140
Altamonte Springs, Florida 32701

2007 JUN 21 PM 4: 20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HIMANSHU THAKKAR
726 Lakeworth Circle
(P.O. Box NOT acceptable)
Lake Mary, Florida 32746

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.

X
(Signature of an officer or director)

Himanshu Thakkar, 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.

X H.R. Thakkar
(Signature of Registered Agent)

✓ 06/07/07
(Date)

If signing on behalf of an entity:

Himanshu Thakkar
(Typed or Printed Name)

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