

P07000067881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

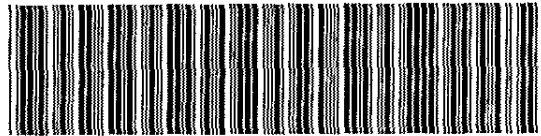
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

N/C for Raching

Office Use Only



100108231501

FILED  
07 SEP 12 AM 11:34  
SECURITY & TALE  
FALLOUT & DATA

NGP  
9/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2007

FARSHEEN, INC  
5858 SPID #29  
CORPUS CHRISTY, TX 78412 US

SUBJECT: FARSHEEN, INC  
Ref. Number: P07000067881

It has come to our attention through an audit of our records that your corporation has improperly designated your registered agent.

Florida law does not allow a corporation to designate a registered agent outside the State of Florida. The registered agent may be changed by filing the enclosed registered office change form free of charge. Please consider this letter as your 60 days notice that if you do not correct this error by September 17, 2007, your corporation will be administratively dissolved. Please send this form back to my personal and confidential attention to ensure the proper filing of this document.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor

Letter Number: 507A00046212

**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: FARSHTEEN INC.
2. The principal office address: 131 HERON PKWY  
ROYAL PALM BEACH FL. 33411
3. The mailing address (if different): 5858 SPID #29  
C.C. TX 78412
4. Date of incorporation/qualification: 6-8-07 Document number: P07000067881
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GHASSEM NIMROUZI  
131 Heron PKWY  
ROYAL PALM BEACH, FL.

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

\_\_\_\_\_  
\_\_\_\_\_  
(P.O. Box NOT acceptable)

FILED  
07 SEP 12 AM 11:34  
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]  
(Signature of an officer or director)

GHASSEM NIMROUZI  
(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]  
(Signature of Registered Agent)

8/27/07  
(Date)

If signing on behalf of an entity:

GHASSEM NIMROUZI  
(Typed or Printed Name)

\*\*\*\*\*