

PO7000071090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

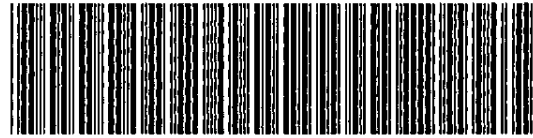
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address and Registered Agent.
Name of Corporation

DOCUMENT NUMBER: P07000071090

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:

ALTAF SATTAR
Name of Contact Person

SOFTBOOKSINC.COM
Firm/Company

5373 N NOB HILL ROAD
Address

SUNRISE FL 33351
City/State and Zip Code

INFO@SOFTBOOKSINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALTAF SATTAR at (954) 874-6230
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: SALI SYSTEMS INC.
2. The principal office address: 3700 NW 124TH AVENUE, UNIT # 131
CORAL SPRINGS , FL 33065.
3. The mailing address (if different): (CHANGE OF ADDRESS)
4. Date of incorporation/qualification: 06/19/2007 Document number: P07000071090
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)

SYED ALI

4426 NW 41ST PLACE

COCONUT CREEK FL 33073 US

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

SOFTBOOKS INC.

5373 N NOB HILL ROAD

P.O. Box NOT acceptable

SUNRISE FL 33351

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.

Syed Ali
Signature of an officer or director

SYED ALI
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.

M. Sattar
Signature of Registered Agent

10/31/2011
Date

If signing on behalf of an entity:

ALTAF SATTAR
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 (8/05)

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TALLAHASSEE, FLORIDA