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Amendment Section

TO:

Division of Corporations		
SUBJECT: CHAAND INC (Name of Corporation)		
DOCUMENT NUMBER: <u>P07000075327</u>		
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:		
VIRAL PATEL (Name of Contact Person)		
(Name of Contact Person)		
DISCOUNT PHARMACY (Firm/Company)		
(Firm/Company)		
20011 Pergola Bend Lane (Address)		
Tampa, FL - 33647 (City/State and Zip Code)		
For further information concerning this matter, please call:		
VIRAL PATEL at (201) 892 - 1968 (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 Street Address: Amendment Section Division of Corporations		

P.O. Box 6327

Tallahassee, FL 32314.

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: CHARNO INC
2. The principal office address: 20011 Pergola Bend Lane Tampa, FC - 33647
lampa, FC - 33647
3. The mailing address (if different): 20011 Pergola Bend Lane Tampa, FL 33647
4. Date of incorporation/qualification: <u>June 28, 2007</u> Document number: <u>PO 7 0066 7 532 7</u>
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
VIRAL PATEL
12725 COUNTRY BROOK LANE
TAMPA, FC-33625
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
VIRAL PATEL
20011 Pergola Bend Lane
20011 Pergola Bend Lane (P.O Box Not acceptable) Tampa, F-C - 33647
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 the projector) VIDAL PATEL PRESIDENT (Printed or typed name and title)
(Signature of warfiteword director) 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.
(Signatury of Begistered Agent) 11/21/07 (Date)
If signing on behalf of an entity:
VIRAL PATEL (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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