P07000999273

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 30, 2008

Michael Baghdadi 1041 Shady Lakes Circle Palm Beach Gardens, FL 33418

SUBJECT: MICHAEL ANDREW BAGHDADI INC.

Ref. Number: P07000099273

We have received your document for MICHAEL ANDREW BAGHDADI INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 808A00026992

Susan Payne Senior Section Administrator

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Michael Andrew Boghlad' inc (Name of Corporation)
DOCUMENT NUMBER: P0700099273
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:
Michael Andrew Bashdadi Inc (Firm/Company)
1941 Shady Lakes Cir (Address)
Palm Beach Gardens PL 33408 (City/State and Zip Code)
For further information concerning this matter, please call:
Michael Andres Baghdal at (407) 937-8368 (Name of Contact Person) at (407) Questione Telephone Num

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.
1. The name of the corporation: Michael Andrew Baghdali Inc
2. The principal office address: 1041 Shady Lakes Cir
3. The mailing address (if different):
4. Date of incorporation/qualification: 9-5-2007 Document number: P07000099273
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Business Filings Incorporated
1203 Governors square Blud, Suite 101
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael Andrew Baghdadi 55
1041 Shady Lakes cir (P.B. Box NOT acceptable)
Palm Beach Gardens FC 33418
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.
Michael Badded! (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.
Myshum 5-10-08 (Signature of Registered Agent) (Date)
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
(Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *