

P08000064406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

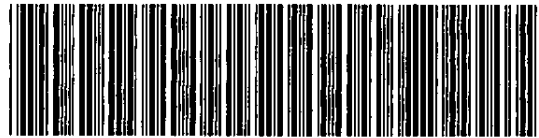
(Business Entity Name)

(Document Number)

Certified Copies: _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500162479965

11/06/09--01006--020 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0400

09 NOV -6 PM 12:35

FILED

RO Chang

B. GORRELL NOV 12 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sia Unlimited Inc
Name of Corporation

DOCUMENT NUMBER: P08000064406

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:

Malkan Patel
Name of Contact Person

Sia Unlimited Inc
Firm/Company

1777 S Andrews Ave , Ste 201
Address

Fort Lauderdale , FL 33316
City/State and Zip Code

drm.patel@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Malkan Patel at (954) 533-1104
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: Sia Unlimited Inc.
2. The principal office address: 1777 S. Andrews Ave, Suite 201
Fort Lauderdale FL 33316
3. The mailing address (if different): As Above
4. Date of incorporation/qualification: 1/7/2008 Document number: P08000064406
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)

Malkan G Patel
2800 E Commercial Blvd, Suite 208
Fort Lauderdale FL 33308

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

Malkan G Patel
1777 S Andrews Ave, Ste 201
Fort Lauderdale, Florida 33316

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV - 6 PM 12:35

FILED

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 an officer or director

Malkan Patel, 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.


Signature of Registered Agent

11/3/2009
Date

If signing on behalf of an entity:

Malkan Patel
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)