

P09000044830

(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



700143860187

08/12/09--01030--004 **35.00

FILED
09 AUG 10 AM 8:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

RA Change
Tlewio
8-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHEAST SUNRISE HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P09000044830

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:

SHAILESH LIMBACHIA
Name of Contact Person

SOUTHEAST SUNRISE HOLDINGS, INC.
Firm/Company

2570 DWYER LANE
Address

LAKE MARY, FL 32746
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

RECEIVED
2009 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SHAILESH LIMBACHIA at (407) 765-9363
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

SHAILESH LIMBACHHIA
2570 DWYER LANE
LAKE MARY, FL 32746

SUBJECT: SOUTHEAST SUNRISE HOLDINGS INC
Ref. Number: P09000044830

We have received your document for SOUTHEAST SUNRISE HOLDINGS INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00026561

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 AUG 10 AM 8:00

RECEIVED

**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: SOUTHEAST SUNRISE HOLDINGS, INC.
2. The principal office address: 2570 DWYER LANE, LAKE MARY, FL 32746
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/21/09 Document number: P09000044830
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)

ARUN MOOLJEE

2570 DWYER LANE

LAKE MARY, FL 32746

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

SHAILESH LIMBACHIA

2570 DWYER LANE

P.O. Box NOT acceptable

LAKE MARY, FL 32746

FILED
09 AUG 10 AM 8:18
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE


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

SHAILESH LIMBACHIA VP
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

7/29/09
Date

If signing on behalf of an entity:

SHAILESH LIMBACHIA
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)