

P090000061684

(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



100183426171

07/23/10--01015--007 **35.00

FILED

2010 JUL 23 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TB

JUL 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zayaan Inc.
Name of Corporation

DOCUMENT NUMBER: P090000101084

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:

Rabia Yousuf
Name of Contact Person

Zayaan Inc DBA FARM STORE
Firm/Company

3230 Holiday Springs Blvd.
Address

Margate FL 33003
City/State and Zip Code

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

For further information concerning this matter, please call:

Rabia Yousuf at (954) 6085980
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Zay aan Inc.
2. The principal office address: 3230 Holiday Springs Blvd.
Margate FL 33003
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 7/20/2009 Document number: P09000061684
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) _____

Corporation Service Company
1201 HAYS street
Tallahassee, FL 32301 us

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

Rabia Yousuf
3230 Holiday Springs Blvd.
P.O. Box NOT acceptable
Margate FL 33003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 23 PM 12:18

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

Director
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

07/18/2010
Date

If signing on behalf of an entity:

Rabia Yousuf
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)