

P09000062664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2014

A. ANDREW OBEIDY  
OBEIDY & ASSOCIATES PA  
12000 BISCAYNE BLVD., SUITE 503  
MIAMI, FL 33181

SUBJECT: AGAIA, INC.  
Ref. Number: P09000062664

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 314A00003095

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Agaia, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P09000062664

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:

A. Andrew OBeidy

Name of Contact Person

OBeidy & Associates PA

Firm/Company

12000 Biscayne Blvd Suite 503

Address

Miami, FL 33181

City/State and Zip Code

andrew@obdlegal.com

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

For further information concerning this matter, please call:

A. Andrew OBeidy

Name of Contact Person

at ( 305 ) 892-5454

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: Agaia Inc.
2. The principal office address: 3020 NE 32ND AVE 226 FT LAUDERDALE, FL 33308
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/22/2009 Document number: P09000062664
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)

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

A. Andrew OBeidy, Esq.

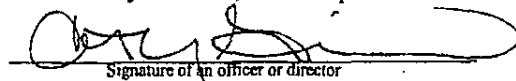
12000 Biscayne Blvd Suite 503

P.O. Box NOT acceptable

Miami FL 33181

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

Anthony Giordano

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

1/28/14

Date

If signing on behalf of an entity:

A. Andrew OBeidy  
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 (03/12)

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