

P09000081557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

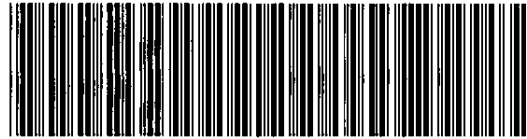
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

C.COULLETTE

JUN 04 2010

EXAMINER

COVER LETTER

TO: *Amendment Section
Division of Corporations*

SUBJECT: LAYAN'S INC
Name of Corporation

DOCUMENT NUMBER: P09000081557

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:

Russell M. Hayson, Esq.
Name of Contact Person

Pallotto & Hayson, P.A.
Firm/Company

450 NORTH PARK ROAD
Address

HOLLYWOOD, FLORIDA 33021
City/State and Zip Code

russhayson@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell M. Hayson, Esq. (954) 981-6760
Name of Contact Person *Area Code & Daytime Telephone Number*

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:
*Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301*

CR2E045 (8/05)

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: Layan's INC
2. The principal office address: 341 N.E. 44th Street, Oakland Park, Florida 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/30/09 Document number: P09000081557
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)

Nader Jabrieh
6141 N.W. 33rd Terrace
Fort Lauderdale, FL 33309

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

Angel Luis Aquino Ruz
341 N.E. 44th Street
P.O. Box NOT acceptable
Oakland Park, Florida 33334

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.

X Angel Aquino _____
Signature of an officer or 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.

X Angel Aquino _____
Signature of Registered Agent Date 5/20/10

If signing on behalf of an entity:

Angel Luis Aquino Ruiz
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 28 PM 1:37

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