

P10000043617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

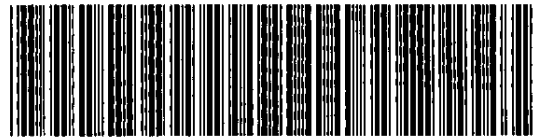
(Business Entity Name)

(Document Number)

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10 JUN 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAID 6/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SA MARKET, INC
Name of Corporation

DOCUMENT NUMBER: P10000043617

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:

MONIRUZ ZAMAN
Name of Contact Person

Firm/Company

1010 9TH STREET APT# 8
Address

MIAMI BEACH FL 33139
City/State and Zip Code

GSTOLLEY@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MONIRUZ ZAMAN at (305) 933-3619
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: SA MARKET, INC
2. The principal office address: 1010 9TH STREET APT# 8
MIAMI BEACH FL 33139
3. The mailing address (if different): 3570B MYSTIC POINT DR
AVENTURA FL 33180-255
4. Date of incorporation/qualification: 05/20/2010 Document number: P10000043617
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)

RESIGNED

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

MONIRUZ ZAMAN

1010 9TH STREET APT# 8

P.O. Box NOT acceptable

MIAMI BEACH FL 33139

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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]
Signature of an officer or director

MONIRUZ ZAMAN 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]
Signature of Registered Agent

06/07/2010
Date

If signing on behalf of an entity:

MONIRUZ ZAMAN

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)