

P1200000006883

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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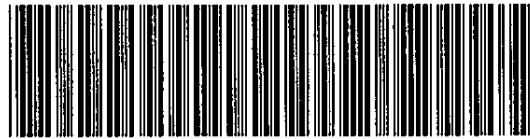
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Umman Inc.  
Name of Corporation

DOCUMENT NUMBER: P12000006883

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:

Nedim Akcali  
Name of Contact Person

Firm/Company

1286 Killaby Dr.  
Address

Mississauga, ON L5V 1B1 Canada  
City/State and Zip Code

nedim.akcali@akreggroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nedim Akcali at (416) 804-9914 or  
Name of Contact Person Area Code & Daytime Telephone Number  
(416) 829-2542

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: Umman Inc.
2. The principal office address: 1286 Killaby Dr., Mississauga, ON, L5V 1B1  
Canada
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: Jan 17, 2012 Document number: P12000006883
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)

Nedim Akcali  
7260 W Atlantic Blvd.  
Margate, FL, 33063

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

Jan Marie Doughty, CPA  
3000 North Atlantic Avenue, Suite 208  
P.O. Box NOT acceptable  
Cocoa Beach, Florida, 32931

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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.

Nedim Akcali  
Signature of an officer or director

Nedim Akcali, 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.*

Jan Marie Doughty  
Signature of Registered Agent

2/9/2012  
Date

If signing on behalf of an entity:

Jan Marie Doughty  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*