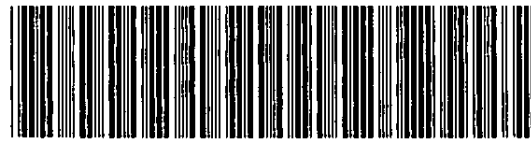


P/200020168

Brian Palmer, CPA, PA
Suite 2
2937 Bee Ridge Rd
Sarasota, FL 34239



300236762543

(City/State/Zip+4)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2012

BRIAN PALMER, CPA, PA
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239

SUBJECT: AAA INVESTMENT HOLDING, INC.
Ref. Number: P12000020168

We have received your document for AAA INVESTMENT HOLDING, INC. 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):

Registered agent change must be authorized and signed by board of directors or an officer. The registered agent cannot authorize the change.

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 812A00019223

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INSUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2012

BRIAN PALMER, CPA, PA
SUITE 2
2937 BEE RIDGE ROAD
SARASOTA, FL 34239

SUBJECT: AAA INVESTMENT HOLDING, INC.
Ref. Number: P12000020168

We have received your document for AAA INVESTMENT HOLDING, INC. 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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 712A00020019

2012 AUG -9 AM 8:39
TO AGENCY
SUFFICIENCY OF FILING

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: AAA Investment Holding Inc.
2. The principal office address: 2607 9th Street W.
Bradenton, FL 34205
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/25/2012 Document number: P12000020168
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) _____

Amit Dehra
5404 Hoover Blvd., #26
Tampa, FL 33634

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

Ashwin Kabaria
2245 46th Ave. W. Apt 21
P.O. Box NOT acceptable
Bradenton, FL 34207

2012 AUG -9 AM 02:02
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TALLAHASSEE, FLORIDA

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.

Anil R. Patel 08/06/2012 Anil R. Patel, President
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.

AD Kabaria 08/06/2012
Signature of Registered Agent Date

If signing on behalf of an entity:

Ashwin Kabaria
Types 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)