

P140000045155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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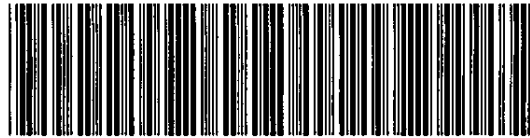
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

MAY 28 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kalpana Inc.
Name of Corporation

DOCUMENT NUMBER: P14000045155

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:

Atit Patel
Name of Contact Person

Kalpana Inc.
Firm/Company
3505 Lake Lynda Dr., Suite 200
Address

Orlando, FL 32817
City/State and Zip Code

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

For further information concerning this matter, please call:

Atit Patel at (407) 492-9726
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: Kalpana Inc.
2. The principal office address: 3505 Lake Lynda Drive, Suite 200, Orlando
FL 32817
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 05/20/2014 Document number: P14000045155
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)

Incorp services, Inc.
17888 67th court North
Loxahatchee, FL 33470

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

ATIT PATEL (Kalpana Inc.)
3505 Lake Lynda Dr., Suite 200
Orlando, FL 32817

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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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.

ATIT PATEL
Signature of an officer or director

ATIT PATEL / 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.

ATIT PATEL
Signature of Registered Agent

05/17/15
Date

If signing on behalf of an entity:

ATIT PATEL
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