## P150000 18446

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Name of Corporation

DOCUMENT NUMBER: P15000018446

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:

Farhang Najmi

Name of Contact Person

Najmi Properties, Inc.

Firm/Company

290 McGuinness Blvd

Address

Brooklyn, NY 11222

City/State and Zip Code

fjnajmi@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Farhang Najmi at (917) 681-4770

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: Najmi Properties, Inc.
2. The principal office address: 290 McGuinness Blvd, Brooklyn, NY 11222
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/27/1994 Document number: P15000018446
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 Michael B mckalel
Punda Gorda FLZSaso III
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
<u> </u>
923 Del Prado Blvd. South, Suite 106 P.O. Box NOT acceptable
Cape Coral, FL 33990
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.
Farhang Najmi, President  Signature of an officer or duestor  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. On Af this document is being filed merely to reflect a change in the registered office address, I hereby equifirm that the corporation has been notified in writing of this change.
Miss I Date Date Date Date Date Date Date Date
If signing on behalf of an entity:
Christine F. Wright, Esq.

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

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