

P95000038570



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 19, 1996

Aly Mustakim
Agamy Palms Inc.
3412 NE Sugarhill Avenue
Jensen Beach, FL 34957

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-12/24/96--01087--018
*****35.00 *****35.00

The principal/mailling address of the corporation has been updated per your request. You are required by law to notify this office of a change of registered agent and/or registered office. Please note that any change to the registered agent/registered office must either be made on your 1996 Annual Report form, provided it has not already been filed, OR on the attached registered agent/registered office change form. Please note there is a \$35 fee for filing the attached form.

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FILED
97 JAN 16 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 7, 1997

Aly Mustakim
Agamy Palms Inc.
3412 NE Sugarhill Ave.
Jensen Beach, FL 34957

SUBJECT: AGAMY PALMS, INC.
Ref. Number: P95000038570

We have received your document for AGAMY PALMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00000674

Florida Department of State, Sandra B. Mortham, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Agamy Palms Inc.

1b. The mailing address of the corporation is: 3412 NE Sugarhill Ave
Jensen Beach, FL 34957

1c. Date of incorporation: 5/16/95 Document number: P95000038570

2. The name and address of the current registered agent and office:

Aly Mustakim
8735 S Ocean Drive
Jensen Beach FL 34957

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Aly Mustakim
3412 NE Sugarhill Ave
Jensen Beach, FL 34957

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.

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

Aly Mustakim President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)