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CONRAD SWANSON
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JAMES C. DAVIS, II

January 7, 2002

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Shufat Investments Incorporated

Gentlemen:

Enclosed herewith is Statement of Change of Registered Office and Registered Agent of the above-referenced corporation which we ask that you please file. Also enclosed herewith is my firm's check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Daniel M. Coton

DMC:tw
Enclosures

FILED
02 MAR 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bubara GAVE
AUTHORIZATION BY PHONE TO
CORRECT #4 - BA address
DATE 3/26/02
DCC BY [signature]

TR/KO



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

TRINKLE, SWANSON, BYRD & COTON, P.A.
ATTN: DANIEL M COTON, ESQ.
121 N COLLINS ST, P O BOX TT
PLANT CITY, FL 33564-9040

SUBJECT: SHUFAT INVESTMENTS, INCORPORATED
Ref. Number: P96000022775

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

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please correct #4 of your document to reflect the address of the current registered agent prior to the change.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 702A00011799

**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.

1. The name of the corporation is: SHUFAT INVESTMENTS INCORPORATED
2. The mailing address of the corporation is: Post Office Box 879, Lithia, Florida 33547
3. Date of incorporation/qualification: 3/11/96. Document number: P96000022775.
4. The name and address of the current registered agent and office: Samir S. Rashid, 1052 Lake Lune Loop, Lakeland, FL 33801.
5. The name and address of the new registered agent and office: Moazzam Chaudhry, ~~P.O. Box 879, Lithia, FL 33547~~ 15634 MLK Blvd., Dover, FL 33527

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

Moazzam Chaudhry

Moazzam Chaudhry, President

DATE: July 8, 2001

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, 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 duties and obligations of my position as registered agent.

DATE July 8, 2001

SIGNATURE

Moazzam Chaudhry

Moazzam Chaudhry

FILING FEE: \$35.00

FILED
02 MAR 26 PM 4:22
CLERK OF STATE
TALLAHASSEE, FLORIDA