

P 97000001051

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June 2, 1999

VIA CERTIFIED MAIL #Z011295231
RETURN RECEIPT REQUESTED

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002895710--8
-06/04/99-01098-001
*****35.00 *****35.00

Re: Bengal Enterprises, Inc. - Change of Registered Agent
Our File No: 7363.001

Dear Division:

Enclosed is the Statement of Change of Registered Office and Registered Agent for Bengal Enterprises, Inc. along with a check in the amount of \$35.00 for the filing fee. Please update your records with this information.

Thank you for your assistance on this matter.

Very truly yours,

Carmen D. Zollman

Carmen D. Zollman
Legal Assistant

/cdz
Enclosure(s)

*ROR change
6-11-99
PMS*

FILED
99 JUN -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FM#27309

Charter No. P97000001051

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
signed corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Bengal Enterprises, Inc.

2. The name and address of its present registered agent is:

Hamidur MD Rahman

1220 Archdale Street

Lehigh Acres, FL 33936

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Monirul Islam

1464 Lee Blvd.

Lehigh Acres, FL 33936

4. The street address of its registered office and the street address of the business office of its registered
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of
the corporation so authorized by the board of directors.

Monirul Islam, President

(Typed or printed name and title)

Signature _____

(President or Vice President)

Date _____

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 FUR-
THER 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 UNDER SECTION 607.0505, FLORIDA
STATUTES.

Please Print/Type Name Monirul Islam

Signature _____

(Agent)

Date 5/15/99