

P97000040953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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MAY 09 2016

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2016

GEORGE AIRDAY
ARANKA CO
3600 NW 37 CT
MIAMI, FL 33142

SUBJECT: ARANKA CO
Ref. Number: P97000040953

We have received your document for ARANKA CO 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 designation of the registered agent must be at a Florida street address.

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 (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 216A00006230

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARANKA CO.

Name of Corporation

DOCUMENT NUMBER: P97000040953

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:

GEORGE AIRDAY

Name of Contact Person

ARANKA CO.

Firm/Company

3600 NW 37 CT.

Address

MIAMI, FL 33142

City/State and Zip Code

nagyur@aol.com

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

For further information concerning this matter, please call:

George Airday

Name of Contact Person

at (917) 952-8592

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: ARANKA CO
2. The principal office address: 3600 NW 37 CT
MIAMI, FL 33142
3. The mailing address (if different): 16 Ramah Ln, New Paltz, New York 12561
4. Date of incorporation/qualification: 4/30/1997 Document number: P97000040953
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)

Aranka ERDELY (resigned), 1865 So. Ocean Dr. (Apt 19E)
Hallandale Beach, FL 33009

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

George Airday 16 Ramah Lane, New Paltz, New York 12561

3600 NW 37 CT,
P.O. Box NOT acceptable
Miami, FL 33142

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.

George Airday
Signature of an officer or director

George Airday
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.

Aranka Erdely
Signature of Registered Agent

March 15, 2016
Date

If signing on behalf of an entity:

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
CR2E045 (03/12)