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TO: Amendment Section
Division of Corporations

SUBJECT: **Kirana Productions Inc**
Name of Corporation

DOCUMENT NUMBER: **P97000042002**

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:

Michael S. Marzella

Name of Contact Person

Firm/Company

11443 Flint Lane

Address

Bokeelia, FL 33922

City/State and Zip Code

Renking@aol.com

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

For further information concerning this matter, please call:

Nancy Waldman

Name of Contact Person

at **407 694-4680**

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: Kirana Productions Inc
2. The principal office address: 11443 Flint Lane
Bokeelia, FL 33922
3. The mailing address (if different): 5764 N. Orange Blossom Trail #147
Orlando, FL 32810
4. Date of incorporation/qualification: May 8, 1997 Document number: P97000042002

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)

Nancy Waldman
5218 Cypress Creek Drive
Orlando, FL 32811

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

Michael S. Marzella
11443 Flint Lane
P.O. Box NOT acceptable
Bokeelia, FL 33922

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.

Nancy Waldman
Signature of an officer or director

Nancy Waldman, President
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.

Michael S. Marzella
Signature of Registered Agent

10/10/2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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