

P98.000020242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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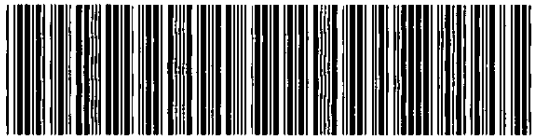
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

CARMEN SAJIN/ PETRU SAJIN
SAJIN BROTHERS LTD.
3975 SW 141 AVENUE
DAVIE, FL 33330

SUBJECT: SAJIN BROTHERS IMPORT AND EXPORT, INC.
Ref. Number: P98000020242

We have received your document for SAJIN BROTHERS IMPORT AND EXPORT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 309A00029029

RECEIVED
2009 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sajin Brothers -- Import and Export Inc
Name of Corporation

DOCUMENT NUMBER: P98000020242

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:

Carmen Sajin
Name of Contact Person

Sajin Brothers Import and Export Inc
Firm/Company

3975 SW 141 Ave
Address

DAVIE FL 33330
City/State and Zip Code

sajin - carmen @ yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Sajin at (954) 605 2875
Name of Contact Person 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
OR 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: Sajin Brothers Import and Export Inc
2. The principal office address: 4419 MORGAN CANE DAVIDE FL 33328
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03 02 1998 Document number: P 980000 20242

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)

PETRU SAJIN
4419 MORGAN Ln Davie FL 33328

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

PETRU SAJIN
3975 SW 141 st Ave
P.O. Box NOT acceptable
DAVIDE FL 33330

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Carmen Sajin
Signature of an officer or director

CARMEN SAJIN
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.

[Signature]
Signature of Registered Agent

9-8-2009
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 (8/05)