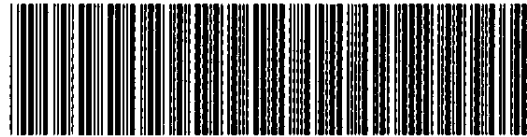


P98000021126

(Requestor's Name)



Brandywine Centre I  
580 Village Blvd., Suite #110  
West Palm Beach, FL 33409  
TEL 561 712 4777  
FAX 561 712 4677



200210803932

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dyanki, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P98000021126

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:

Andrea Grdina  
Name of Contact Person

Morse Zehnter Associates  
Firm/Company

580 Village Blvd., Suite #110  
Address

West Palm Beach, Florida 33409  
City/State and Zip Code

agrdina@mzaconsulting.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Grdina at ( 561 ) 712-4777  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2011

MORSE ZEHNTER ASSOCIATES  
B RAMDYWINE CENTRE I  
580 VILLAGE BLVD STE 110  
W PALM BEACH, FL 33409

SUBJECT: DYANKI, INC.  
Ref. Number: P98000021126

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 811A00019269

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11 OCT -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
AUG 22 2011  
BY: *KE*

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.

- Resigned

- Albert Blair, Esq.**

400 Sawgrass Corporate Parkway, Suite 320

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33325

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.

Roger G. Morse, Principal

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 of Registered Agent

20

**If signing on behalf of an entity:**

Typed or Printed Name

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E043 (8/05)