

P98000082532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

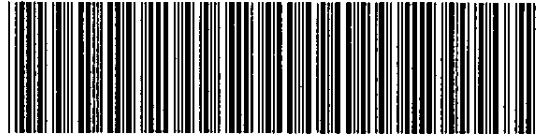
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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KEATING & SCHLITT, P.A.

*Attorneys and Counselors at Law*

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REAL PROPERTY

BUSINESS LAW

December 16, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Bhagya Nagar Corporation**

To Whom It May Concern:

Enclosed please find original Check No. 11286 in the amount of \$35.00 which represents the fee the change the registered agent for the referenced corporation, along with the Cover Letter and the Statement of Change of Registered Agent form.

Please let us know if you have any questions. Thank you.

Very truly yours,



Lindsay Koch  
Legal Assistant to Kenneth L. Schlitt

\lk  
Enclosures

cc: Diane Willey

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bhagya Nagar Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000082532

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:

Kenneth L. Schlitt, Esquire  
(Name of Contact Person)

Keating & Schlitt, P.A.  
(Firm/Company)

250 East Colonial Drive, Suite 300  
(Address)

Orlando, FL 32801  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lindsay Koch at ( 407 ) 425-2907  
(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  
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: Bhagya Nagar Corporation
2. The principal office address: 1182 Redman Street, Orlando, Florida 32839
3. The mailing address (if different): 4420 FM 1960 West, Suite 224, Houston, TX 77068
4. Date of incorporation/qualification: 9/23/98 Document number: P98000082532
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)

Douglas A. Ward  
81 King Street, Suite A  
St. Augustine, FL 32804

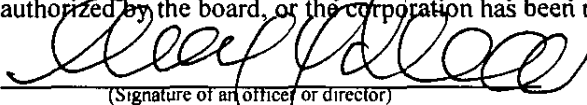
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Keating & Schlitt, P.A.  
250 East Colonial Drive, Suite 300  
(P.O. Box NOT acceptable)  
Orlando, FL 32801

FILED  
SECRETARY OF CORPORATIONS  
08 DEC 19 AM 11:00

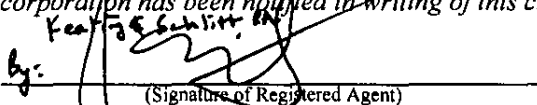
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of an officer or director)

Chowdary Yalamanchili, 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.

by:   
(Signature of Registered Agent)

December 1  
November, 2008  
(Date)

If signing on-behalf of an entity:

Kenneth L. Schlitt, Vice President  
(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)