

P98000084052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

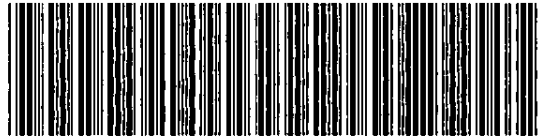
(Document Number)

Certified Copies _____

Certificates of Status _____

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Change

11/05/09--01012--013 **35.00

2009 NOV -5 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AR
11/16/09

GARY I. HANDIN, P.A.

Attorney and Counselor at Law

The Florida Preferred Tower
3111 University Drive
Suite 605
Coral Springs, Florida 33065
(954) 796-9600 * Fax (954) 796-2141
Admitted to New York, Florida and Federal Bars

November 3, 2009

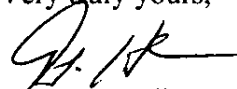
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Faizaan, Inc. Document #P98000084052

Dear Sirs,

Kindly find enclosed the resignation and appointment of the registered agent for Faizaan, Inc. A check in the sum of \$35.00 is also enclosed to cover your fee in this matter. Kindly change your official records to reflect this change of registered agent. Should you have any questions, or require anything further, please contact this office.

Very truly yours,



Gary I. Handin
GIH:sh
Encl.

**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: Faizaan, Inc.
2. The principal office address: 8175 Wiles Road, Coral Springs, FL 33067
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 09/29/98 Document number: P98000084052
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)

James B. Lyon, Esq.
3300 University Drive, Suite 802
Coral Springs, Florida 33065

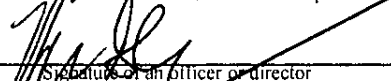
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary I. Handin, Esq.
3111 University Drive, Suite 605
P.O. Box NOT acceptable
Coral Springs, Florida 33065

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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.

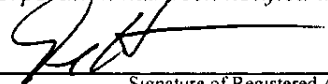


Signature of an officer or director

Nuruddin Rajwany

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
Gary I. Handin, Esq.

10/8/09

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)