

V22596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C.L.  
5-21-15

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Special Things Inc.  
Name of Corporation

DOCUMENT NUMBER: V22596

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:

Allauddin Portwani  
Name of Contact Person

Special Things Inc  
Firm/Company

12048 Miramar Pkwy  
Address

Miramar, FL 33025  
City/State and Zip Code

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

For further information concerning this matter, please call:

Allauddin Portwani at ( 951 ) 251-1477  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Special Things Inc.
2. The principal office address: 134 N.E. 1<sup>st</sup> Street Miami, FL 33132
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/20/1992 Document number: V22596
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)

134 NE 1<sup>st</sup> Street  
Miami, FL 33132

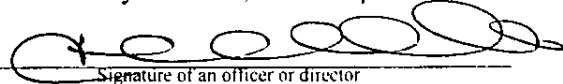
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

12048 Miramar Pkwy  
Miramar, FL 33025  
P.O. Box NOT acceptable

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SECTION 607.0502  
DIVISION OF CORPORATIONS  
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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

Alluddin Panjwani  
\_\_\_\_\_  
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

5/7/15  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Alluddin Panjwani  
\_\_\_\_\_  
Typed or Printed Name

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