

H 8918

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DONREZ, INC.  
(Name of corporation)

DOCUMENT NUMBER: H89198

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:

Harvey M. Alper, Esquire  
(Name of contact person)

Law Offices of Harvey M. Alper  
(Firm/Company)

Post Office Box 162967  
(Address)

Altamonte Springs, Florida 32716-2967  
(City/state and zip code)

For further information concerning this matter, please call:

Harvey M. Alper, Esquire at (407) 869-0900  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: DONREZ, INC.
2. The principal office address: 292 East Palmetto Avenue, Longwood, Florida 32750
3. The mailing address (if different): Post Office Box 520947, Longwood, Florida 32750
4. Date of incorporation/qualification: 12/09/1985 Document number: H89198
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Fatemeh Khorramian  
292 East Palmetto Avenue  
Longwood, Florida 32750

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

Same Registered Agent  
2044 Alaqua Drive  
(P.O. Box NOT acceptable)  
Longwood, Florida 32779-3116

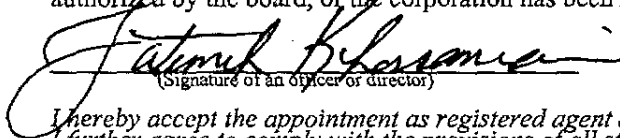
CLERK OF THE  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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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.

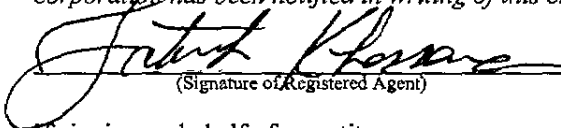


(Signature of an officer or director)

Fatemeh Khorramian, 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.



(Signature of Registered Agent)

8/5/05  
(Date)

If signing on behalf of an entity:

Fatemeh Khorramian

(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