

P99000057061

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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**REGISTERED AGENT CHANGE
BJA, INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

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11-8-11



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Date: November 8th, 2011
To: FLORIDA DEPARTMENT OF STATE
Receiver's Fax No: 850-617-6380
From: Olga Molina, Paralegal
Rc: JCES TIDES LLC
Number of Pages:

The contents of this communication are attorney-client privileged and should be treated as confidential.

Good Afternoon:

Attached are copies of the following documents, with regard to the above captioned matter:

1. Electronic Filing Cover Page, Cover Page and documents relative to the filing of the Application of Foreign Limited Liability Company.

Should you have any questions or need further documentation, do not hesitate to contact me at your convenience.

**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: BJA, INCORPORATED
2. The principal office address: 200 Corporate Place, Suite 58
Peabody, MA 01960
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/23/1999 Document number: P99000057061

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated

1203 Governor's Square Blvd. Suite 101

Tallahassee FL 32301-2960

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cathell

(Signature of an officer or director)

Maureen Cathell, Vice 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.

Corporation Service Company

By: Grace E. Kirby

(Signature of Registered Agent)

October 25, 2011

(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant 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)

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