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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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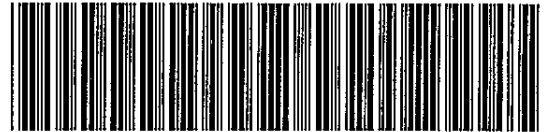
(Business Entity Name)

(Document Number)

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RA Change

T. Lewis

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04 NOV 23 PM 1:50
FBI - NEW YORK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIJARI HOLDING CORP.
(Name of corporation)

DOCUMENT NUMBER: F00000000125

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:

CHAWKI ZARARI
(Name of contact person)

DIRHAM EXPRESS
(Firm/Company)

108 W 39th ST Suite 1115
(Address)

NY NY 10018
(City/state and zip code)

For further information concerning this matter, please call:

CHAWKI ZARARI at (212) 268 1554
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2004

CHAWKI ZARARI
DIRHAM EXPRESS
108 W. 39TH STREET, SUITE 1115
NEW YORK, NY 10018

SUBJECT: TIJARI HOLDING CORP.
Ref. Number: F00000000125

We have received your document for TIJARI HOLDING CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00063157

RECEIVED
04 NOV 23 AM 8:25
DIVISION OF CORPORATIONS

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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TIJARI HOLDING CORP
2. The principal office address: 108 W 39th St suite 1115
New York NY 10018
3. The mailing address (if different): Same

4. Date of incorporation/qualification: JAN 7th 2002 Document number: F0000000125
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BLUMBERG EXCELSIOR (CORPORATE SERVICES)
4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32802

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

~~TIJARI HOLDING CORP~~ AMAL OUKHOUIA
~~216~~ 216 La PAZ Drive
(P.O. Box NOT acceptable)
Kissimmee FL 34743

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]
(Signature of an officer or director)

CHAWKI ZAKARI 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.

X

[Signature]
(Signature of Registered Agent)

11-18-04
(Date)

If signing on behalf of an entity:

Amal OUKHOUIA
(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