FILE No. 495 04/19 '06 11:09 ID:CSC TALLAHASSEE FAX:850 558 1515 PAGE 1/2

F04000001769

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000104889 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED
06 APR 19 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BJ MEXICO IV, INC.

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

FILED
06 APR 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

T. Smith APR 19 2006

RA/C

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

1. The name of the corporation: BJ Mexico IV, Inc.
2. The principal office address: 1801 North Andrews Avenue, Pompano Beach, FL 33069
3. The mailing address (if different): 1801 North Andrews Avenue, Pompano Beach, FL 33069
4. Date of incorporation/qualification: 03/29/2004 *Document number:* F04000001709
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   David Gershman
   2665 S. Bayshore Drive, Suite 800
   Miami, FL 33133

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

FILED
06 APR 19 PM 3:49
SECRETARY OF STATE
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.

Gene J. Moriarty
(Signature of an officer or director)

Gene Moriarty, 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: Dawn Frantz
(Signature of Registered Agent)

4/19/06
(Date)

If signing on behalf of an entity:

Dawn Frantz Asst. Sec.
(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)