

G 79597

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DIVISION OF CORPORATIONS
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T. Roberts OCT 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R. J. D. Unlimited, Inc.

Name of Corporation

DOCUMENT NUMBER: G 79597

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:

Ronald T. Drury

Name of Contact Person

R. J. D. Unlimited, Inc.

Firm/Company

12401 Orange Drive, Suite # 134

Address

Davie, Florida 33330

City/State and Zip Code

ronalddrury@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald T. Drury

Name of Contact Person

at (305) 821-4754

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

1. The name of the corporation: R.J.D. Unlimited, Inc.
2. The principal office address: 12401 Orange Drive, Suite # 134
Davie, Florida 33330
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 1/20/1984 Document number: G 79597

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)

Ronald T. Drury
5951 N.W. 151st Street, Suite #108
Miami Lakes, Florida 33014

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

Ronald T. Drury
12401 Orange Drive, Suite # 134
Davie, Florida 33330

P.O. Box NOT acceptable

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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.

Ronald T. Drury
Signature of an officer or director

Ronald T. Drury, 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.

Ronald T. Drury
Signature of Registered Agent

10/14/2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE