

K01195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

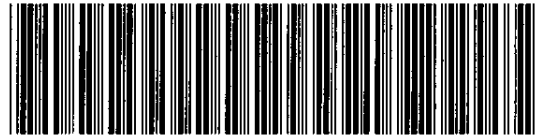
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R. A. Change

G. Gouletto MAR 14 2008

STROMBERG & TARONE, PLC

Attorneys at Law
180 Royal Palm Way, Suite 201
Palm Beach, Florida 33480
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Samuel D. Stromberg, P.A.*
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*Also Licensed to Practice in Georgia

Of Counsel:
Andrew Thomka-Gazdik, P.A.
Reginald G. Stambaugh, P.A.

March 10, 2008

VIA US MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **"Toga Corporation": (K01195)**

To Whom It May Concern:

Enclosed, please find the original and two copies of the Statement of Change of Registered Office or Registered Agent or Both for Corporations, with a check in the amount thirty five dollars (\$35.00).

Kindly forward to me a Certified Copy and Certificate of Status. I thank you for your anticipated cooperation, time and consideration in this matter.

Sincerely,

Stromberg & Tarone, PLC



Andrew Thomka-Gazdik

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOGA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: K01195

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:

ANDREW THOMKA-GAZDIK, ESQ.
(Name of Contact Person)

STROMBERG & TARONE, PLC
(Firm/Company)

180 ROYAL PALM WAY, STE. 201
(Address)

PALM BEACH, FLORIDA 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW THOMKA-GAZDIK at (561) 832-0272
(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
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: TOGA CORPORATION
- 2. The principal office address: C/O. STROMBERG & TARONE, PLC,
180 ROYAL PALM WAY, STE. 201, PALM BEACH, FL 33480
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/05/1987 Document number: K01195
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THOMKA-GAZDIK
2945 S.E. ST. LUCIE BLVD.
STUART, FL 34997


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

C/O STROMBERG & TARONE, PLC
180 ROYAL PALM WAY, STE. 201
(P.O. Box NOT acceptable)
PALM BEACH, FL 33480

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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.

 JULIAN THOMKA-GAZDIK
(Signature of an officer or director) (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.

 03/10/2008
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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