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New agent must sign



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 19, 2005

AJL RESOURCES UNLIMITED, LLC P.O. BOX 3343 LANTANA, FL 33465

SUBJECT: AJL RESOURCES UNLIMITED, LLC

Ref. Number: L05000014650

We have received your document for AJL RESOURCES UNLIMITED, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

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) 245-6913.

Diane Cushing Document Specialist

Letter Number: 905A00036244

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: AJL RESOURCES UNLIMITED, LLC
2. The mailing address of the limited liability company is: 6 PD. Box 3393
Lantung FL 33465
Feb. 7, 2005 3. Date of filing/registration in Florida LO500014650 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: JOSMINE BIGOS Name Lake Worth, FL 33460 City, State and Zip Amarics S. Hale Name Name Name Name Name Name Name Name Name Name Name Name
Name Steff 2 Florida street address (P.O. Box NOT acceptable) Lake Worth, FL 33162 City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.
(Signature of a member or authorized representative of a member)
(Printed or typed name of signee)
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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

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

FILING FEE: \$25.00