

L110000037662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

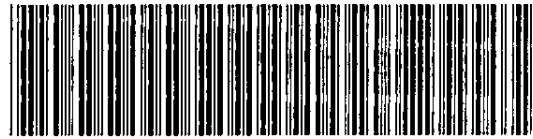
Special Instructions to Filing Officer:

A. LUNT

MAY 23 2010

EXAMINER

Office Use Only



500207291615

05/20/11--01026--015 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 20 PM 2:22

FILED

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701-3355

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:
sthomas@bcgs-law.com

Refer to File No.
20111018

Writer's Direct Dial No.
(727) 898-6690

May 17, 2011

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: GAJ Enterprises, LLC

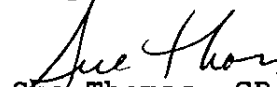
Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

FILED
2011 MAY 20 PM 2:22
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

CHANGE OF REGISTERED OFFICE AND AGENT
OF
GAJ ENTERPRISES, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is GAJ ENTERPRISES, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 415 Magnolia Drive, Clearwater, Florida 33756.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Gary H. Dworkin.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Members/Manager as authorized by the Operating Agreement.

DATED: May 16, 2011

GAJ ENTERPRISES, LLC

By: 
Gary H. Dworkin, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.


Gary H. Dworkin
Registered Agent

FILED
2011 MAY 20 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT
OF
GAJ ENTERPRISES, LLC

TO: SECRETARY OF STATE OF FLORIDA

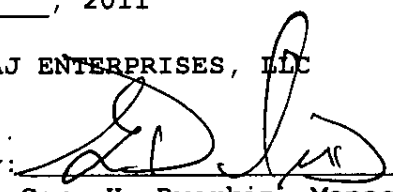
1. The name of the Limited Liability Company is GAJ ENTERPRISES, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 415 Magnolia Drive, Clearwater, Florida 33756.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Gary H. Dworkin.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Members/Manager as authorized by the Operating Agreement.

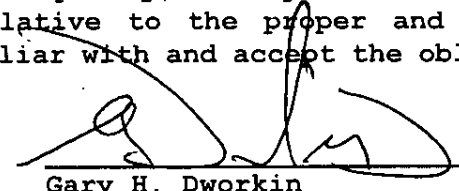
DATED: May 16, 2011

GAJ ENTERPRISES, LLC

By: 
Gary H. Dworkin, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.


Gary H. Dworkin
Registered Agent

FILED
2011 MAY 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA