## NJ 35889

| (Requestor's Name)                      |             |  |  |  |
|---|-------------|--|--|--|
| (Address)                               |             |  |  |  |
| (Address)                               |             |  |  |  |
| (City/State/Zip/Phone #)                |             |  |  |  |
| PICK-UP WAIT MAIL                       |             |  |  |  |
| (Business Entity Name)                  |             |  |  |  |
|   |             |  |  |  |
| (Document Number)                       |             |  |  |  |
| Certified Copies Certificates of Status | <del></del> |  |  |  |
| Special Instructions to Filing Officer: |             |  |  |  |
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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## **COVER LETTER**

| TO:    | Amendment Section Division of Corporations  |  |
|--------|---|--|
| SUBJI  | ECT: STAR SINGLES, INC. (Name of Co   | rporation)   |
| DOCU   | UMENT NUMBER: N35889  |  |
| The en | nclosed Statement of Change of Registered Office/   | Agent and fee are submitted for filing.  |
| Please | return all correspondence concerning this matter t  | to the following:  |
|        | MICHAEL JAFFEE (Name of Cont  | act Person)  |
|        | MICHAEL JAFFEE, CPA, P. (Firm/Cor   | A. npany)  |
|        | 9720 STIRLING RD #212<br>(Addre   | ess)   |
|        | COOPER CITY, FL 33024<br>(City/State and  | ł Zip Code)  |
| For fu | rther information concerning this matter, please ca   | all:   |
| MICH   | HAEL JAFFEE, CPA, P.A. (Name of Contact Person)   | at (954) 430-5855<br>(Area Code & Daytime Telephone Number)  |
| Enclos | sed is a \$35.00 check made payable to the Departm  | nent 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.  |
|---|
| . The name of the corporation: STAR SINGLES 'NC.  |
| 2. The principal office address: 9720 STIRLING RD #212  COOPER CITY, FL 33024   |
| 3. The mailing address (if different): 9720 STIRLING RD #212  |
| COOPER CITY, FL 33024   |
| 4. Date of incorporation/qualification: 12/22/1989 Document number: N35889  |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  |
| KENNETH A, GOTTLIEB 学品 分  |
| 125 N. 46TH AVENUE 全層 麦 五   |
| HOLLYWOOD, FL 33021   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):   |
| MICHAEL JAFFEE, CPA, P.A. ラー ま  |
| 9720 STIRLING RD #212   |
| (P.O. Box NOT acceptable)   |
| COOPER CITY, FL 33024   |
| 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 of the corporation has been notified in writing of the change.  |
| (Signature of aprofficer 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. |
| Miller 4/8/06   |
| (Signification of Registered Agent) (Date)  If signing on behalf of an entity:  |
| (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