Law Offices of Joshua G. Gerstin, P.A. 1515 N. Federal Highway Suite 300 Boca Raton, Florida 33432

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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger	FILED
OTHER FILINGS	REGISTRATION/QUALIFICATION :	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	Other  TEROWN DE  Examiner's Initials	C - 6 2000

CR2E031(7/97)

## 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, the undersigned corporation organized under the laws of the State of Florida
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 corporation: BAJAMA, CORP.
2. The mailing address of the corporation: 7000 W. ATLANTIC AVENUE, DELRAY BEACH,
FLORIDA 33484.
3. Date of incorporation/qualification:
4. The name and address of the current registered agent and office:
GEORGE ABELSKY - RESIGNED  7000 W. ATLANTIC AVENUE  DELRAY BEACH, FLORIDA 33484  5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
7000 W. ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33484
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Edward Schneider
Tangac, FL 3321
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.
home Francisco 11-14-00
(Signature of an officer, chairman or vice chairman of the board) (Date)
Doris Gengelder
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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,
6 dwm Admedia 11/14/2000
f signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
· (capacity)

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