

PD10000069076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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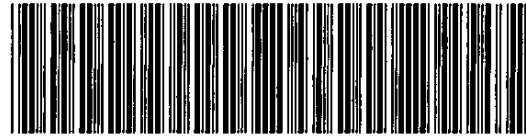
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W.J.S.J. INC.
(Name of Corporation)

DOCUMENT NUMBER: 308 Chg. of R/A (corp)

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:

Wendy Herman
(Name of Contact Person)

WJSJ INC d/b/a Yoga Connection
(Firm/Company)

6555 NOVA DRIVE (#302)
(Address)

DAVIE, FL. 33317
(City/State and Zip Code)

NOTE NEW
ADDRESS AS
OF 2/1/08 →

For further information concerning this matter, please call:

Wendy Herman at (954) 617-9642 (until 2/1/08)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
954-577-5777 (after 2/1/08)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

WENDY HERMAN
W.J.S.J., INC.
1025 S. UNIVERSITY DR.
PLANTATION, FL 33324

SUBJECT: W.J.S.J., INC.
Ref. Number: P01000069076

We have received your document for W.J.S.J., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the form in its entirety.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00002354

RECEIVED
TALLAHASSEE, FLORIDA
JAN 11 2008

**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: W.J.S.J., INC
2. The principal office address: 6555 NOVA DRIVE (#302)
DAVIE, FL 33317
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2001 Document number: PO1000069076
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wendy Herman, Esq
1025 S. UNIVERSITY DR
PLANTATION, FL 33324

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

Wendy Herman, Esq
6555 NOVA DR (#302)
(P.O. Box NOT acceptable)
DAVIE, FL 33317

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.

Wendy Herman
(Signature of an officer or director)

WENDY HERMAN
(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.

Wendy Herman
(Signature of Registered Agent)

1/8/08
(Date)

If signing on behalf of an entity:

WENDY HERMAN
(Typed or Printed Name)

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

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DIVISION OF CORPORATIONS
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