

P010000081324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

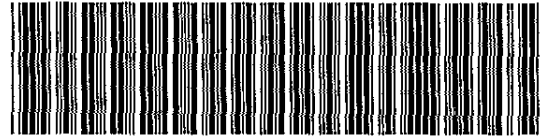
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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01/09/06--01045--006 **35.00

RA Change

01/13/06

DC

Law Offices of

JOSHUA D. BASH, ESQ.

SUITE 304 AVENTURA CORPORATE CENTER
20801 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33180-1422

JOSHUA D. BASH
JACK M. BASH
(1917-1982)

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net

January 6, 2006

Secretary of State
Division of Corporations
P.O.B. 6327
Tallahassee, FL. 32314

Re: Star Lux, Inc.
Statement of Change, etc.

Dear Sir/Madam:

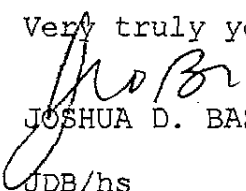
Enclosed please find my check in the sum of \$35.00 and an original and one copy of the Statement of Change of Registered Office for the filing fee and a copy of the above for the above-named Corporation.

Please return a date stamped copy of the form to the undersigned.

Please call if you have any questions with regards hereto.

Thank you for your anticipated cooperation herein.

Very truly yours,


JOSHUA D. BASH, ESQ.

JDB/hs
Enclosures

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: STAR LUX, INC.
2. The principal office address: 400 South Dixie Hwy. #4
Hallandale Beach, FL. 33009
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 8/15/01 Document number: PO1000081324
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LUIS FALCON

8028 NW 66th Street, Miami, FL. 33166

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

ROGER BAGDADI

400 S. Dixie Hwy., Hallandale Beach, FL. 33009

(P.O. Box NOT acceptable)

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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.


(Signature of Registered Agent)
ROGER BAGDADI

PRESIDENT

(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.


(Signature of Registered Agent)
ROGER BAGDADI

12/06/05

(Date)

If signing on behalf of an entity:

ROGER BAGDADI
(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

CR2E045 (8/05)