

PO1000121059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

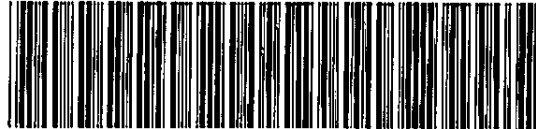
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/18/05--01026--015 **35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JUL 19 PM 3:30

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2005 JUL 20

DJJW GROUP, INC.
DAVID OSTLIE, PRESIDENT

June 2, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Address

Dear Sir or Madam:

Beginning June 1, 2005, the principal address and the mailing address for DJJW Group, Inc., document number P01000121059, changed from 121 Spring Chase Circle, Altamonte Springs, Florida 32714 to 1869 Lake Markham Preserve Trail, Sanford, Florida 32771. Please revise your records to reflect these changes.

Enclosed also please find a Statement of Change of Registered Office and a check for thirty-five dollars (\$35.00) for the same. Please revise your records to reflect this change.

Thank you for your attention to this matter.

Sincerely,



David Ostlie
President
DJJW Group, Inc.

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. DJJW Group, Inc.
(Name of alien business organization)
2. 12/21/2001 3. P01000121059 4. 600000183
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 121 Spring Chase Circle, Altamonte Springs, FL 32714
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Ostlie, David

121 Spring Chase Circle

Altamonte Springs, FL 32714

7. New registered agent and/or office address:

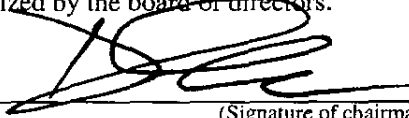
Ostlie, David

1869 Lake Markham Preserve Trail

Sanford, FL 32771

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. David Ostlie, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

(Registered agent accepting appointment)

6/10/05
(Date)

FILING FEE: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

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