

P04000014363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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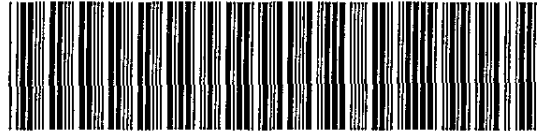
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BJW INVESTMENT COMPANY

(Name of corporation)

DOCUMENT NUMBER: P04000014363

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:

JULIE BOLT

(Name of contact person)

BJW INVESTMENT COMPANY

(Firm/Company)

PO BOX 451113

(Address)

SUNRISE, FL 33345-1113

(City/state and zip code)

For further information concerning this matter, please call:

JULIE BOLT

(Name of contact person)

at (954) 389-9700

(Area code & daytime telephone number)

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
409 E. Gaines Street
Tallahassee, FL 32399

**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: BJW INVESTMENT COMPANY
2. The principal office address: 2160 NW 29TH ST, UNIT 5
OAKLAND PARK, FL 33311
3. The mailing address (if different): PO BOX 451113
SUNRISE, FL 33345-1113
4. Date of incorporation/qualification: 1-14-2004 Document number: P04000014363
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JULIE BOLT
8320 NW 45TH CT
LAUDERHILL, FL 33351

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

JULIE BOLT
2160 NW 29TH ST, UNIT 5
(P.O. Box NOT acceptable)
OAKLAND PARK, FL 33311

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TALLAHASSEE, FLORIDA

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.

Julie Bolt (Signature of an officer or director) Julie Bolt / 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.

Julie Bolt (Signature of Registered Agent) 10/26/04 (Date)

If signing on behalf of an entity:

BJW Investment Company
(Typed or Printed Name)
Julie Bolt

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314