

PD4000089832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

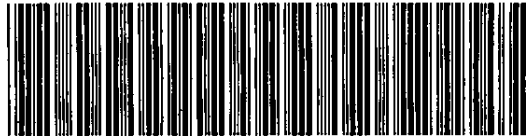
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 16 AM 11:16

MAY 17 2016

C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAJA PROPERTIES INC

Name of Corporation

DOCUMENT NUMBER: P04000089832

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:

STUART HOWITT

Name of Contact Person

HOWITT & ASSOCIATES

Firm/Company

3333 W COMMERCIAL BLVD #110

Address

FT LAUDERDALE FL 33309

City/State and Zip Code

STU@BTBLINE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STUART HOWITT

Name of Contact Person

at (954) 735-7178

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
16 MAY 16 AM 11:16

**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: Kaja Properties Inc
2. The principal office address: 3685 N Federal Hwy
Pompano Beach FL
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/09/2004 Document number: P04000089832
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert G Harris

624 S Federal Hwy

Deerfield Beach FL 33441

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

James Argyropolous

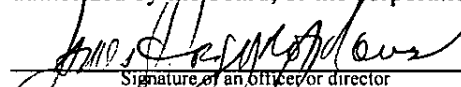
624 S Federal Hwy

P.O. Box NOT acceptable

Deerfield Beach FL 33441

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 an officer or director

James Argyropolous

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

May 13, 2016

Date

If signing on behalf of an entity:

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 (03/12)

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