P04000103801

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: S. Lajoie, Inc. (Name of corporation)
DOCUMENT NUMBER: P04000103801
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:
Serge Lajole (Name of contact person)
S. Lajoie, Inc. (Firm/Company)
7600 2000 S. Rainbow, # 1050
(Address)
Las Vegas, NV. 89139 (City/state and zip code)
For further information concerning this matter, please call:
Serge Lajoie at (954) 553-3050 (Name of contact person) (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

CR2E045(6/04)

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: S. Lajoie, Inc.
2. The principal office address: Zoos S. Rainbow, # 1050; Las Vegas, NV. 89139
3. The mailing address (if different): 1321 SE 1 Avenue; Deerfield Beach, FL. 33441
4. Date of incorporation/qualification: 7/12/04 Document number: P04000103801
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Serge Lajoie
2418 Charles Road
Hallandale Beach, FL, 33009
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Stephen F. Ricco
1321 SE 1 Avenue
(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 of director) Serge Lajoie, 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.
Edoble F. River 7/15/05
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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