

POS 000027380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061201349

FILED
05 DEC - 1 PM 1:30
TALLAHASSEE, FLORIDA
STATE

12/01/05--01014--016 **35.00

12/7/05
NA/KO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BujjaBaby
(Name of Corporation)

DOCUMENT NUMBER: POS000027380

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:

Bill Najmark
(Name of Contact Person)

Ali's Hideaway
(Firm/Company)

11118 Land O'Lakes Boulevard
(Address)

Land O'Lakes, Florida 34638
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Najmark at (813) 996-5551
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: BujjaBaby, Inc.
- 2. The principal office address: 1118 Land O' Lakes Boulevard
Land O' Lakes, Florida 34638
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 2/21/2005 Document number: POS000027380

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Company Corporation
2711 Center ville Road
Wilmington, DE 19808

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

Bill Hajmark
1118 Land O' Lakes Boulevard
(P.O. Box NOT acceptable)
Land O' Lakes, Florida 34638

FILED
05 DEC - 1 PM 1:31
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.

Alice Listman
(Signature of an officer or director)

Alice Listman 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.

Bill Hajmark
(Signature of Registered Agent)

11/28/05
(Date)

If signing on behalf of an entity:
Bill Hajmark
(Typed or Printed Name)

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