

PO6000010523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

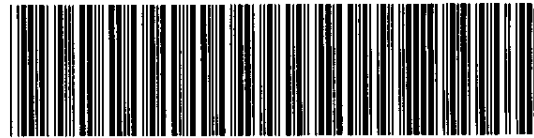
(Business Entity Name)

(Document Number)

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14 NOV 10 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 02 2014
T. AEMMEUX

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BGJG, INC.

Name of Corporation

DOCUMENT NUMBER: P06000010523

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:

Ira F. Markowitz

Name of Contact Person

Ira F. Markowitz, P.A.

Firm/Company

5421 University Drive Suite 101

Address

Coral Springs, Fl. 33067

City/State and Zip Code

Rnnavd@gmail.com

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

For further information concerning this matter, please call:

Secretary

Name of Contact Person

at (954) 755-8501

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: BGJG, INC.
2. The principal office address: 1316 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33021-6623
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/23/06 Document number: PA6000010523

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)

Claron M Cohen PA
955 NW 17 Ave Unit D
Deeray Beach, FL 33445

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

IRA F. MARKOWITZ, P.A.
5421 UNIVERSITY DRIVE SUITE 101
P O Box NOT acceptable
CORAL SPRINGS, FL. 33067

APPROVED
AND
FILED
14 NOV 10 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

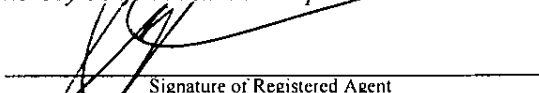
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Jay Goldstein
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

October 27, 2014
Date

If signing on behalf of an entity:

Ira F. Markowitz
Typed or Printed Name

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