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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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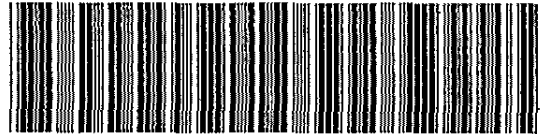
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RACchange

02-15-07

Dc



11801 28th Street North, Building #5  
St. Petersburg, Florida 33716

Phone: (727) 456-4462

Facsimile: (727) 456-4463

JonCoatsLaw.com

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**February 8, 2007**

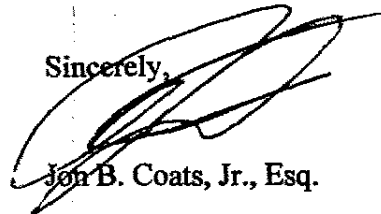
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation and  
Statement of Change of Registered Office and Registered Agent  
Loken Enterprises, Inc.

To whom it may concern:

Enclosed please find the Articles of Amendment and Statement of Change of Registered Office and Registered Agent for Loken Enterprises, Inc., along with a check in the amount of \$70.00 covering the respective \$35.00 filing fees.

Sincerely,



Jon B. Coats, Jr., Esq.

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT  
FOR  
LOKEN ENTERPRISES INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, LOKEN ENTERPRISES INC., a Florida Profit Corporation, with a principal office address of 200 62<sup>nd</sup> Avenue North, St. Petersburg, Florida 33702, submits this Statement of Change in order to change its Registered Office and Registered Agent in the State of Florida.

The name and address of the current registered agent and registered office is:

Tara Hetzel  
634 Green Valley Rd., G5  
Palm Harbor, Florida 34683

The name and address of the new registered agent and registered office is:

JON B. COATS, JR., ESQ.  
11801 28<sup>th</sup> Street North, Bldg - 5  
St. Petersburg, Florida 33716

The street address of Loken Enterprises Inc.'s registered office and the street address of the new registered agent, as changed above, will be identical.

This change was authorized by resolution duly adopted by Loken Enterprises Inc.'s board of directors.

LOKEN ENTERPRISES INC.

  
LOUIS J. PHILISTINE., President  
Loken Enterprises Inc.

*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.*

  
Jon B. Coats, Jr., Esq.  
Registered Agent

DATE: 2/6/07

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