

PO8000035724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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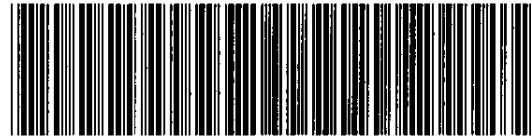
(Business Entity Name)

(Document Number)

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PO 8000035724  
11/24/10  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E J Industries Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P08000035724

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:

Eric J. Mauro  
Name of Contact Person

E J Industries Inc.  
Firm/Company

PO Box 26564  
Address

Fort Lauderdale, FL 33320-6564  
City/State and Zip Code

serafinaproperty@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Mauro at ( 561 ) 702-1375  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: E J Industries, Inc.
2. The principal office address: 4750 W. Commercial Blvd., Tamarac, FL 33319
3. The mailing address (if different): PO Box 26564, Fort Lauderdale, FL 33320-6564
4. Date of incorporation/qualification: 4/7/08 Document number: P08000035724
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)

Eric J. Mauro

8141 SEVERN DR., STE. A

BOCA RATON FL 33433

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

Eric J. Mauro

4750 W. Commercial Blvd.

P.O. Box NOT acceptable

Tamarac, FL 33319

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

Eric J. Mauro  
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

11/19/2010  
Date

If signing on behalf of an entity:

E. J. MAURO  
Typed or Printed Name

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