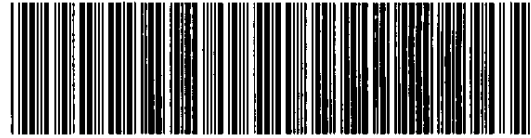


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Jarka's Gym, Inc
Name of Corporation

DOCUMENT NUMBER: 908000060505

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:

Jaroslava Loric
Name of Contact Person

The Jarka's Gym, Inc
Firm/Company

7601 E. Treasure Dr
Address

Miami Beach, FL 3314
City/State and Zip Code

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

For further information concerning this matter, please call:

Jaroslava Loric at (786) 237
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: The Jarkas Gym, Inc
2. The principal office address: 7601 East Treasure Dr.
Miami Beach, Fl. 33141
3. The mailing address (if different):
625 South Shore Dr. Miami Beach, Fl. 33141
4. Date of incorporation/qualification: 6-23-08 Document number: PO8000060101
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)
previous 1451 N. Treasure Dr. Miami Beach, Fl. 33141
previous 7533 W. Treasure Dr. Miami Beach, Fl. 33141

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

Changed to:

Jaroslava Loric

625 South Shore Dr.

P.O. Box NOT acceptable

Miami Beach, Fl. 33141

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STATE DEPT OF STATE

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.

J. Loric
Signature of an officer or director

Jaroslava Loric
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.

J. Loric
Signature of Registered Agent

7/29/2010

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)