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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

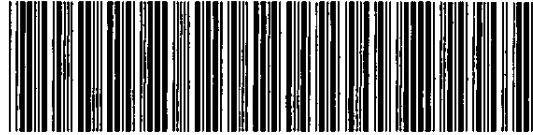
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Charge

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AUG 26 2008

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

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Refer to File No.

20081044

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Writer's Direct Dial No.

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August 21, 2008

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: DJ Ventures, Inc.

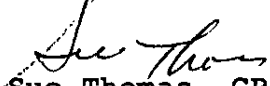
Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida corporation along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
DJ VENTURES, INC.

FILED  
08 AUG 25 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is DJ VENTURES, INC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 1214 Playmoor, Palm Harbor, Florida 33781.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Vincent Monticciolo.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: August 16, 2008

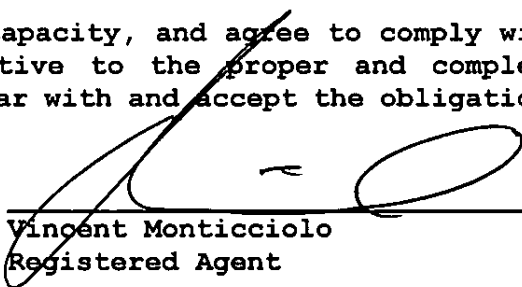
DJ VENTURES, INC.

By: 

Vincent Monticciolo, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

  
Vincent Monticciolo  
Registered Agent