

PO9000025022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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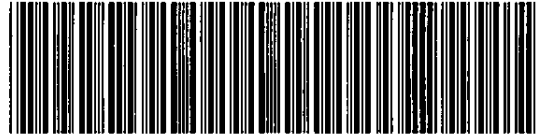
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RACER 12/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Space Journals, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000025022

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:

Louise Lefferts
Name of Contact Person

Space Journals, Inc.
Firm/Company

1241 Stirling Rd.
Address

Dania Beach, FL 33004
City/State and Zip Code

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

For further information concerning this matter, please call:

Louise Lefferts at (954) 239 2093
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: Space Journals, Inc.
2. The principal office address: 1241 Stirling Rd. Unit ~~1000~~
Dania Beach, FL 33004
3. The mailing address (if different): P.O. Box 2547
Hallandale, FL 33008
4. Date of incorporation/qualification: March 16, 2009 Document number: P09000025022
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)

Alice Kotsekis (Resigned) 8/1/2009
990 Stinson Way
West Palm Beach, FL 33411

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

Louise Lefferts
1241 Stirling Rd.
Dania Beach, FL 33004

P.O. Box NOT acceptable

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

Jack Cassius - Director
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

8/1/2009
Date

If signing on behalf of an entity:

Louise Lefferts
Typed or Printed Name

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