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LAW OFFICES OF RICHARD S. AGSTER, P.A.

602. WEST, EUCLID AVENUE

TAMPA FLORIDA 33629

TELEPHONE (813) 832-3939 (S.W. CORNER AT HIMES) June 4, 2010

FACSIMILE (813) 832-3841

Department of State **Division of Corporations** Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Certified Mail #: 7009 3410 0001 3402 4686

R & J ENTERPRISES OF TAMPA, INC. RE: YOUR DOCUMENT NO.: P09000074379

Dear Sir:

1.1

Enclosed please find the Resignation of Randa Zahran as President and Director for R & J Enterprises of Tampa, Inc., your document number P09000074379, along with the Resignation of Mrs. Zahran as Registered Agent.

Additionally, you will find the Statement of Change of Registered Officer and Agent for the corporation, appointing Mrs. Jamila Jaber as the new Registered Agent.

I am enclosing my trust check in the amount of \$192.50 to cover the cost of these changes. If you should need any additional documentation or information, please feel free to contact me.

Very Truly Yours,

**Richard Scott Agster** RSA/dta Enclosures

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I.       | RANDA | ZAHRAN        | , hereby resign | nas President |     |
|----------|-------|---------------|-----------------|---------------|-----|
| -,       |       |               |                 | (Title)       |     |
| of       | R & J | ENTERPRISES O | F TAMPA, INC.   |               |     |
| <u> </u> |       | (Name o       | f Corporation)  |               | _ / |

<u>P0900074379</u>, a corporation organized under the laws of the State of (Document Number, if known)

Florida

(Signature of resigning officer/director)

RANDA ZAHRAN



## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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