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COVER LETTER -

TO: Amendment Section Division of Corporations		
SUBJECT: J. 4 6. LIFESTY LES INC. Name of Corporation		
DOCUMENT NUMBER:		
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:		
STEPHANIE HRUNKA Name of Contact Person		
J. # 6. LIFEGTYLES INC. Firm/Company		
5615 2ND ST WEST, SUITE 5		
LEHIGH ACRES F2 33971 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
GEORGE HRUNKA at (908) 265-5905 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 SectionStreet Address: Amendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR

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 FLORIPAin order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: 145 LIFESTYLES INC 2. The principal office address: 5615 2AD ST W., & SUITE 5, LEHIGH AGKS FL 33971 3. The mailing address (if different): 4. Date of incorporation/qualification: Document number: 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) CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE FL 322 DI 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 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. STEPHANE HRUNE 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. If signing on behalf of an entity: HEUNKA Typed or Printed Name

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