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SECRETARY OF STATE

C. GOLDEN
JUL - 9 2010

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: RJ Corporation

Name of Corporation

POCUMENT NUMBER: P96000101029

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:

### James Cole Brewer, Esquire

Name of Contact Person

Swaine & Harris, III

Firm/Company

401 Dal Hall Boulevard

Address

Lake Placid, Florida 33852

City/State and Zip Code

#### karmahotels@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cole Brewer

Name of Contact Person

Name of Contact Person

Name of Contact Person

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: RJ Corporation
2. The principal office address: 9400 19th Lane, Vero Beach, Florida 32966
3. The mailing address (if different): 201 S. Parrott Avenue, Okeechobee, Florida 34974
4. Date of incorporation/qualification: 12/16/1996 Document number: P96000101029
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)
Resigned
RAMUBHAI, PATEL N  9481 GRAND ESTATES WAY  BOCA RATON, FL 33496
6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed):  Jitendra D. Patel
201 S. Parrott Avenue
P.O Box NOT acceptable Okeechobee, Florida 34974
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  Jitendra D. Patel 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  Day
If signing on behalf of an entity:

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