

# P97000049249

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

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# NAVON & LAVIN, P.A.

A T T O R N E Y S   A T   L A W

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Samuel D. Navon

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May 27, 2010

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

Re: P.J.L. Limited, Inc. (the "Corporation")  
Our File No. 1843.001

Dear Sir or Madam:

Enclosed please find for filing a Statement of Change of Registered Office or Registered Agent for the above-captioned Corporation, together with a check in the amount of \$35.00 made payable to Florida Department of State, representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

NAVON & LAVIN, P.A.



Marilyn G. Olmsted  
Legal Assistant to Samuel D. Navon

Enclosures

cc: Mr. Paul J. Leight (w/o encs.)  
Samuel D. Navon, Esq. (w/o encs.)

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**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: PJL Limited, Inc.
2. The principal office address: 1930 Harrison Street, Suite 605, Hollywood, FL 33020
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 4, 1997 Document number: P97000049249
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

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

Samuel D. Navon, Esq.

2699 Stirling Road, Suite B-100

P.O. Box NOT acceptable

Fort Lauderdale, FL 33312

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

Paul J. Leight, President

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

May 25, 2010

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED  
2010 JUN - 1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA