

P97000096/89



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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628816

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

TSK Corporation

S00002356175-1
-11/25/97-01023-013
*****35.00 *****35.00

☐ Walk In

☐ Pick Up Time

☐ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
97 NOV 25 AM 9:42
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Ordered By: _____

Date: _____

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TJK Corporation

2. The mailing address of the corporation is: 4457 Poinciana Street, Lauderdale-by-the-Sea, Florida 33308

3. Date of incorporation/qualification: 11/10/97 Document number: 797A00054263

4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc,

526 East Park Avenue

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mr. Tadeusz Jankowski

4457 Poinciana Street

Lauderdale-by-the-Sea, Florida 33308

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.

TJP as President
(Signature of an officer, chairman or vice chairman of the board)

11-17-97
(Date)

Tadeusz Jankowski, PReseident

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

TJP
(Signature of Registered Agent)

11-17-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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