

PD200057300

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(Address)

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(City/State/Zip/Phone #)

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Per
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7/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUMPIN BEANS PARTY RENTALS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000057300

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID E. HERSTEIN
(Name of Person)

(Name of Firm/Company)

4036 NORTH WATERBRIDGE CIRCLE
(Address)

PORT ORANGE, FLORIDA 32129
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID E. HERSTEIN at (386) 212-5013
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

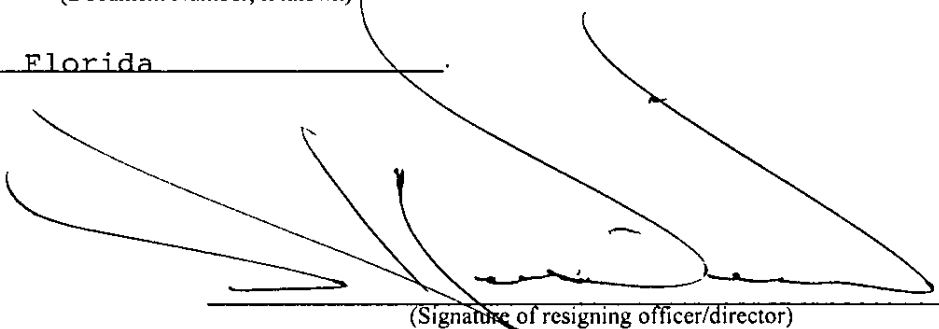
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DENISE Y. HERSTEIN, hereby resign as Officer/Director/Shareholder
(Title)

of JUMPIN BEANS PARTY RENTALS, INC.
(Name of Corporation)

P02000057300, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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

TO: Stockholders and Directors of
JUMPIN BEANS PARTY RENTALS, INC.
4036 North Waterbridge Circle
Port Orange, Florida 32127

The undersigned, presently serving as a shareholder, officer and director of JUMPIN BEANS PARTY RENTALS, INC., does hereby tender her resignation as a shareholder, officer and director. I further confirm that I do surrender, assign and transfer any interest I may have in the corporation by virtue of stock ownership gained through purchase or any other means to David E. Herstein and I further surrender, assign and transfer to David E. Herstein all shares of stock regardless of whether said stock certificates were or were not issued. I understand that I did have an interest in shares even though they may have never been officially executed.

DATED this 11th Day of July, 2008.



DENISE T. HERSTEIN