

PO3000028806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200030220252

03/12/04--01048--012 **35.00

FILED
04 MAR 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000028806
RACER
30-04-3
04-03-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAND INVESTMENT INC.
(Name of corporation)

DOCUMENT NUMBER: P03000028806

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:

ANDREW WONG
(Name of person)

JAND INVESTMENT INC.
(Name of firm/company)

15441 SW 150 ST
(Address)

MIAMI FL 33196
(City/state and zip code)

For further information concerning this matter, please call:

ANDREW WONG at (305) 301-9992
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

ANDREW WONG
15441 SW 150 ST.
MIAMI, FL 33196

SUBJECT: JAND INVESTMENT, INC.
Ref. Number: P03000028806

We have received your document for JAND INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 604A00018172

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: Jans Investment, INC.
2. The principal office address: 15441 SW 150 st. Miami FL 33196
3. The mailing address (if different):

4. Date of incorporation/qualification: 3/12/03 Document number: P03000028806

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: The Company Corporation P.O. Box 13397 Philadelphia, P.A. 19101-3397

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ANDREW WONG 15441 SW 150 st. Miami FL 33196

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)

ANDREW WONG (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)

3-22-04 (Date)

If signing on behalf of an entity: (Typed or Printed Name)

(Capacity)

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

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

FILED 04 MAR 30 AM 11:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA