

P05000159126

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOSH DEN ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 05000 159126.

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:

RAQUEL MANDEL
(Name of Contact Person)

JOSH DEN ENTERPRISES, INC.
(Firm/Company)

(MM)

300 S. PINE ISLAND ROAD, Suite 206
(Address)

PLANTATION, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

RAQUEL MANDEL at (954) 476-4646
(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: JOSH DEN ENTERPRISES, INC.
2. The principal office address: 300 S. PINE ISLAND ROAD, SUITE 206
PLANTATION, FL 33324
3. The mailing address (if different): "same"

4. Date of incorporation/qualification: 12-06-05 Document number: P05000159126

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RAQUEL MANDEL
6481 SW. 13 ST.
PLANTATION, FL 33317

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

RAQUEL MANDEL
300. S. PINE ISLAND ROAD, SUITE 206
(P.O. Box NOT acceptable)
PLANTATION, FL 33324

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.

Raquel Mandel
(Signature of an officer or director)

RAQUEL MANDEL, 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.

Raquel Mandel
(Signature of Registered Agent)

RAQUEL MANDEL 7/24/06
(Date)

If signing on behalf of an entity:

RAQUEL MANDEL
(Typed or Printed Name)

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