

100000077079

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ACE FINANCIAL, INC.
Account Number : I20010000048
Phone : (305)229-4954
Fax Number : (305)552-5704

FILED
02 JUL 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUL 29 AM 7:57
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

JUST2KOOL.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RAchg
ARC
7/29/02

AUDIT # H02000172628-8**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: JUST 2 KOOL, INC.
2. The principal office address: 281 N.W. 151 AVE.
PENBROKE PINES, FL. 33028
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 8/14/00 Document number: P00000077079
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CLARA E. ROSE
15338 N.W. 3RD. STREET
PENBROKE PINES, FL. 33028
6. The name and street address of the new registered agent (if changed) and /or registered office changed): MARY E. KALIL ACEVEDO
281 N.W. 151 AVE.
PENBROKE PINES, FL. 33028
(P.O. Box or personal mailbox NOT acceptable)

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.

Clara E. Rose
(Signature of an officer, chairman or vice chairman of the board)

CLARA E. ROSE, OFFICER
(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.

MARY E. KALIL ACEVEDO
(Signature of Registered Agent)

07/23/2002
(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 AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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