

440048

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
J & B ENTERPRISES OF POMPANO BEACH, INC.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: J & B Enterprises of Pompano Beach, Inc.

2. The mailing address of the corporation is:

484 South Dixie Highway W.
Pompano Beach, FL 33060

3. Date of incorporation/qualification: 11/19/1973 Document Number: 440048

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

TROSCH, ANNE M.
1900 S.E. 18TH STREET
POMPAHO BEACH FL 33062

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

Michael J. Trosch
484 South Dixie Highway W.
Pompano Beach, FL 33060

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.

By: [Signature]
Printed Name: Michael J. Trosch
Printed Title: President
K. Satria as Attorney-in-fact

Date: 9/5/2003

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature]
Michael J. Trosch
K. Satria as Attorney-in-fact

Date: 9/5/2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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