

A01 000000557

J.M.R. Group Inc.

Suite 307
2455 E. Sunrise Blvd
Ft. Lauderdale, Florida 33304
(Address)

(City/State/Zip/Phone #)

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LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. JMA CAPITAL PARTNERS, LTD.
Name of the limited partnership

2. 4/17/2001 3. A01 000000557
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J. MICHAEL REISERT
Name
2455 E. SUNRISE BLVD.
Address
FT. LANDERDALE, FL 33304
City, State and Zip

5. The name and address of the new registered agent and/or office:

J. MICHAEL REISERT
Name
1040 BAYVIEW DRIVE, SUITE 728
Florida street address (P.O. Box not acceptable)
FT. LANDERDALE FL 33304
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

By JMA GROUP, INC.
[Signature]
Signature of General Partner

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 obligations 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 limited partnership has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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