

F0300000/666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address for registered Agent
(Name of Corporation)

DOCUMENT NUMBER: F0300 000 1666

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:

Emmanuel JAE6LE
(Name of Contact Person)

JADE CONSULTING, INC
(Firm/Company)

915 Broadway Suite 1400
(Address)

New York, NY 10010
(City/State and Zip Code)

For further information concerning this matter, please call:

Emmanuel JAE6LE at (305) 579 0220
(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

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- Emmanuel JAEGLER
111 Brickell Avenue - 11th Floor
Miami, FL 33131

- Emmanuel JAE6LE
2101 Brickell Avenue - Apt. - 2211
(P.O. Box NOT acceptable)
Miami, FL 33129

Emmanuel JAEGLE
(Printed or typed name and title)

09/24/05
(Date)

CR2E045 (8/05)