

F060000003563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

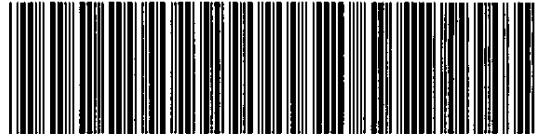
(Document Number)

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PA to City

FILED
08 MAY 29 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2008

JUAN DOMINGUEZ
JCD SYSTEMS INC.
3407 S 74TH ST
TAMPA, FL 33619

SUBJECT: JCD SYSTEMS, INC.
Ref. Number: F06000003563

We have received your document for JCD SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please show only the new registered agent name, not the corporation name in block #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00031077

RECEIVED
2008 MAY 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JCD Systems Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06 000003563

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:

Juan Dominguez
(Name of Contact Person)

JCD Systems Inc.
(Firm/Company)

3407 S. 74th Street
(Address)

Tampa FL 33619
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Dominguez at (813) 621-0529
(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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JCD Systems, Inc.
2. The principal office address: 3407 S. 74th Street
Tampa FL 33619
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/18/2006 Document number: FO6000003563

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

Florida Filing + Search Services, Inc.
155 Office Plaza Dr. Ste A
Tallahassee, FL 32301

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

Juan Dominguez
3407 So. 74th Street
(P.O. Box NOT acceptable)
Tampa FL. 33619

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.

[Signature]
(Signature of an officer or director)

Juan Dominguez
(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.

[Signature]
(Signature of Registered Agent)

5/7/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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