

LO7 000127192

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To:
Division of Corporations
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FROM:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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REGISTERED AGENT CHANGE

JSH GLOBAL HOLDINGS LLC

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Help

08/04/2008 13:25 5618941639

PAGE 04/06

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: JSH Global Holdings LLC
2. The mailing address of the limited liability company is: 1926 10th Ave North, Suite 303 Lake Worth FL 33461
3. Date of filing/registration in Florida: 1/1/2008
4. Document number: L07000127192
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Debra Heim
Name
1926 10th Ave North, Suite 303
Address
Lake Worth FL 33461
City, State and Zip

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

Corporate Creations Network Inc.
Name
11380 Prosperity Farms Road #221E
Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens FL 33410
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Vanne Hawk
(Signature of a member or authorized representative of a member)

JSH GLOBAL INC- MGR, by V. Hawk as attorney-in-fact
(Printed or Typed name of signer)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of its change.

Vanne Hawk
(Signature of Registered Agent) V. Hawk, Special Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

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