

L39784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

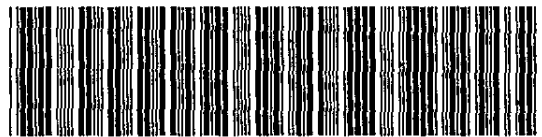
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03/22/06--01015--1112 **35.104

FILED
06 MAR 22 AM 10:00
STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JADRIANE CORPORATION
2. The principal office address: 4913 NEW PROVIDENCE AVENUE, TAMPA, FLORIDA 33629
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 12/30/1989 Document number: L39784

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

William Kalish, Esquire

100 S Ashley Drive, Suite 1500

Tampa, Florida 33602

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

Nancy Lewis

4913 NEW PROVIDENCE AVENUE

(P.O. Box NOT acceptable)

TAMPA, FLORIDA 33602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Nancy Lewis

(Signature of an officer or director)

Nancy Lewis, President

(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.

Nancy Lewis

(Signature of Registered Agent)

3-10-06

(Date)

If signing on behalf of an entity:

Nancy Lewis

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)