

M23831

PUBLIC ACCESS SYSTEM
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((H98000006277 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LAW OFFICES OF IRMA V. HERNANDEZ
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NAME: J.A.M. SHADES & BLINDS INC.
AUDIT NUMBER.....H98000006277
DOC TYPE.....REGISTERED AGENT CHANGE
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

4/01/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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12:09

1. ENTER PASSWORD

--KEY--
PASSWORD/NEWPASSWORD

RECEIVED
98 APR -2 PM 1:12
DIVISION OF CORPORATIONS

FILED
98 APR -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
4/3/98
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

J.A.M. SHADES & BLINDS INC.
5405 N.W. 72 AVE
MIAMI, FL 33166

SUBJECT: J.A.M. SHADES & BLINDS INC.
REF: M23831

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records reflect the address of its present registered agent being 5405 N.W. 72 AVE., MIAMI, FL 33166. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006277
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000006277

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is J.A.M. Shades & Blinds Inc.SECOND: The address of its present registered agent is 5405 NW 72 Ave., Miami, FL 33166THIRD: The address to which its registered agent is to be changed is 5405 N.W. 72 Ave
Miami FLA 33166FOURTH: The name of its present registered agent is Juan ValdesFIFTH: The name of its successor registered agent is Ada T. Valdes

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated December 15, 19 97J.A.M. Shades & Blinds Inc.

(exact corporate name)

SIGNATURE Juan Valdes

Juan Valdes (President or Vice-President)

DATE December 15, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Ada T. Valdes

Ada T. Valdes (Registered Agent)

FILING FEE: \$3.00

DATE December 15, 1997

Irma V. Hernandez, Atty.

245 West 49th Street, Hialeah, FL 33012, P.O. Box 147294
Fla Bar No. 147294 H98000006277 (305) 557-4304