

P00000005991

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : DREIER, BARITZ AND COLMAN
Account Number : I20000000130
Phone : (561) 750-0910
Fax Number : (561) 750-5045

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REGISTERED AGENT CHANGE

JADA INVESTMENTS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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

Pursuant to the provision of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation: Jada Investments, Inc.
2. The mailing address of the corporation: 751 Park Of Commerce Drive, Suite 128,
Boca Raton, Florida 33487
3. Date of incorporation/qualification: 01/19/2000 Document Number: P00000005991
4. The name and address of the current registered agent and office:

Florida-Lawdock, Inc.
222 Lakeview Avenue, Fourth Floor
West Palm Beach, FL 33402-3188

* Registered Agent Resigned: 07/06/2001

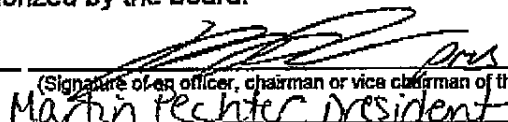
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P.O. Box Not Acceptable)

Nancy B. Colman, Esq.
Dreier Baritz & Colman
150 East Palmetto Park Road, Suite 750
Boca Raton, Florida 33432

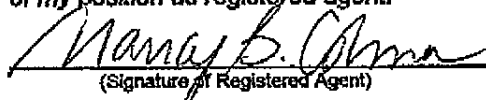
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)
Martin Rechter, president
(Printed or typed name and title)

9/6/01
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)
9/6/01
(Date)

If signing on behalf of an entity: Dreier Baritz & Colman Partner
(Type or Printed Name) (Capacity)

*** FILING FEE: \$36.00 ***

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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09-07-01 09:48am From-DREIER BARITZ COLMAN

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