

P00000019146

CYNTHIA SUTHERLAND  
BROAD AND CASSEL  
ONE NORTH CLEMATIS STREET  
WEST PALM BEACH FL 33401

City/State/Zip

Phone #

500004451795--6  
-06/29/01--01052--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent *Address*  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION**

**JEM INTERNATIONAL GROUP, INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned submits the following statement in order to change the registered office for the corporation organized under the laws of the State of Florida.

1. The name of the corporation: JEM International Group, Inc.
2. The mailing address of the corporation: 7753 Wood Duck Drive, Boca Raton, FL 33434.
3. Date of incorporation/qualification: 02/23/2000; Document #P00000019146.
4. The name and address of the current registered agent and office:

Patricia Lebow, P.A.  
400 Australian Avenue South  
Suite 500  
West Palm Beach, FL 33401

5. The new registered office address:

Patricia Lebow, P.A.  
**One North Clematis Street**  
**Suite 500**  
**West Palm Beach, FL 33401**

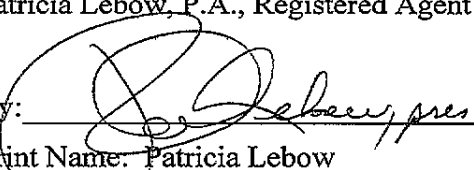
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The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

*I hereby certify that the corporation has been notified in writing of the change of registered office address.*

Dated: June 26, 2001.

Patricia Lebow, P.A., Registered Agent

By:   
Print Name: Patricia Lebow  
Title: President