

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

J NELSON INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is:

J NELSON INC.
2. Street address of the Registered Office:

1855 Griffin Road, Suite C232, Dania, FL 3300.
3. Name of the current Registered Agent is:

Christopher J. Gertz, Esq.
Steven M. Stoll, P.A.
One East Broward Blvd., Suite 905
Fort Lauderdale, FL 33301-1877
4. The name of the Successor Registered Agent is:

Burton H. Mars, Esq.
5. Street address of the new registered office is:

1995 East Oakland Park Blvd.
Suite 310
Fort Lauderdale, FL 33306
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature: JOHN H. NELSON

Title: PRESIDENT/SECRETARY

Date: DECEMBER 5, 2000

Having been named to accept service of process for the above named 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.

December 5, 2000

BURTON H. MARS, ESQ.
FLORIDA BAR NO. 0765480

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