

P00000062792

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TALLAHASSEE, FLORIDA

RA Change

09/18/07

DC

*Law Offices of
Jeffrey R. Eisensmith, P.A.*

5561 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FLORIDA 33067

ONE FINANCIAL PLAZA
SUITE 1600
FORT LAUDERDALE, FLORIDA 33394

TELEPHONE (954) 523-7601
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Please Reply to Coral Springs Office

September 7, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: JB Squared, Inc.

Dear Sir or Madam:

Enclosed please find an Officer/Director Resignation, along with a Statement of Change of Registered Agent/Office with regards to the captioned Florida corporation. We have also enclosed the \$35.00 fee for same.

Please forward your acknowledgment to this office of the above changes.

Thank you.

Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm
Encl.

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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: JB Squared, Inc.
2. The principal office address: 10154th Sample Road, Coral Springs, Florida 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/28/00 Document number: P00000062792
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joan Baker
11217 Island Lakes Lane
Boca Raton, FL 33498

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

Judith Bertelli
10154 W. Sample Road
(P.O. Box NOT acceptable)
Coral Springs, FL 33065

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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.

Judi Bertelli
(Signature of an officer or director)

Judi Bertelli - 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.

Judi Bertelli
(Signature of Registered Agent)

9-4-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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