

PO1000099406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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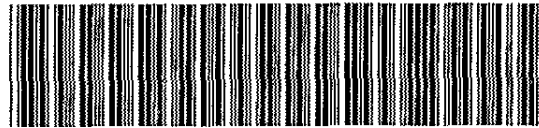
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR -4 PM 3:12

R.A. Change  
LFS  
4-11-2003

LAW OFFICES  
OF  
**GUSTAVO G. ALARCON, P.A.**

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1901 NORTH ANDREWS AVENUE  
SUITE 219  
WILTON MANORS, FLORIDA 33311  
(954) 993-0251

April 1, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

***Re: JB Financial Corp  
Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly filled out by this office and. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gustavo G. Alarcon', written over a horizontal line.

Gustavo G. Alarcon, Esq.

Enclosure

**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 FINANCIAL CORP.
2. The principal office address: 800 East Broward Boulevard, Suite 310,  
Fort Lauderdale, FL 33301
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/11/01 Document number: P 01000099406
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

ROBERT P. BISSONNETTE  
800 East Broward Boulevard  
Suite 310, Ft. Lauderdale FL 33301

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

GUSTAVO ALARCON  
118 Royal Park Dr. #20  
(P.O. Box or personal mailbox NOT acceptable)  
Oakland Park, FL 33309

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

J. Bruce Paucke - Director  
(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.*

[Signature]  
(Signature of Registered Agent)

4/1/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314