

PO20000000438

ATTN: Department of State, Division of Corporations

From: JP Money Inc

JP Money

29916 AHA VITALA

Wesley Chapel, FL 33543

300005575203--1
-05/20/02-01076-016
*****35.00 *****35.00

To whom It may concern:

CAN you please change the Address on Record for JPMoney, Inc

From 1204 Big Creek Dr, Wesley Chapel, FL 33543 to

29916 AHA VITA LANE, Wesley Chapel, FL 33543.

If you have ANY QUESTIONS I CAN be CONTACTED

FILED
02 MAY 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(43) 927-5639

Sincerely,
Juan Ospina
JP Money, Inc

PO20000000438
23 MAY 5-20-02
JP Money

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, 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 : JP MONEY, inc
2. The mailing address of the corporation : 1204 Big Creek Dr
Wesley Chapel FL 33543
3. Date of incorporation/qualification: 12-31-01 Document number: PD2000000438
4. The name and address of the current registered agent and office:

JUAN OSPINA

1204 Big Creek Dr

Wesley Chapel FL 33543

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

JUAN PANESSO

29916 Alta Vita Lane

Wesley Chapel, FL 33543

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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.

Juan Ospina
(Signature of an officer, chairman or vice chairman of the board)

5-15-02
(Date)

JUAN OSPINA
(Printed or typed name and title)

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.

Juan Panesso
(Signature of Registered Agent)

5-15-02
(Date)

If signing on behalf of an entity:

Juan Panesso
(Typed or Printed Name)

(Capacity)

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