

PD2000017604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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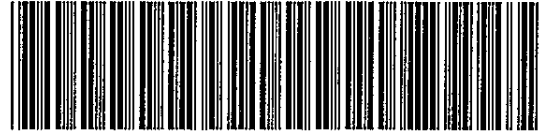
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jireh CONSTRUCTION AND DEVELOPMENT GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: PO 2000017604

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN MASRY
(Name of contact person)

Jireh Construction
(Firm/Company)

P. O. Box 741352
(Address)

Boynton Beach, FL 33474
(City/state and zip code)

For further information concerning this matter, please call:

STEVEN MASRY at (561) 644-2063
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2004

STEVEN MASRY
JIREH CONSTRUCTION AND DEVELOPMENT GROUP
P.O. BOX 741352
BOYNTON BEACH, FL 33474

SUBJECT: JIREH CONSTRUCTION AND DEVELOPMENT GROUP INC.
Ref. Number: P02000017604

We have received your document for JIREH CONSTRUCTION AND DEVELOPMENT GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00061147

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: JIREH CONSTRUCTION AND DEVELOPMENT GROUP, INC.

(NEW) 2. The principal office address: 6061 AQUAMARINE WAY, BOYNTON BEACH, FLORIDA 33474

(NEW) 3. The mailing address (if different): P.O. BOX 741352, BOYNTON BEACH, FL. 33474

4. Date of incorporation/qualification: 2-8-02 Document number: PO20000017604

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

(old) VERONICA P. MASRY P.O. BOX 540181, LAKE WORTH, FL. 334

old bus → 2049 CROSS BREEZE DR.
Address of Corp. WELLINGTON, FLORIDA 33414

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

(NEW) JOSEPH MASRY - 1700 BIARRITZ DRIVE,
MIAMI BEACH, FLORIDA 33141
(P.O. Box NOT acceptable)

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 or Director)

STEVEN MASRY PRES
(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)

12/3/04
(Date)

If signing on behalf of an entity:

JOSEPH MASRY
(Typed or Printed Name)

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

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

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TALLAHASSEE, FLORIDA