

PO# 000081535

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change  
[Signature]  
D-408

**RICHARD S. TOLBERT**  
**ATTORNEY & COUNSELOR AT LAW**

1615 FORUM PLACE, SUITE 500  
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January 15, 2008

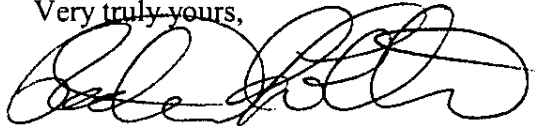
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Jupiter Developers, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations which is being submitted on behalf of my client, Jupiter Developers, Inc. Also, enclosed is a check in the amount of \$35.00 as and for the filing fee. Would you please make the changes indicated.

Very truly yours,



Richard S. Tolbert

RST:pm

enc.

**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: Jupiter Developers, Inc.
2. The principal office address: 197 <sup>65<sup>th</sup></sup> Terrace North, West Palm Beach, FL 33413
3. The mailing address (if different): See above.
4. Date of incorporation/qualification: 2002 Document number: PO2000081535
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Michael Waldhof  
112 Regatta Drive  
Jupiter, FL 33477

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

Richard S. Tolbert, Esq.  
1615 Forum Place, Suite 500  
West Palm Beach, FL 33401


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 of an officer or director)

Mark Lurtz, Vice 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.*

  
(Signature of Registered Agent)

1/15/08  
(Date)

If signing on behalf of an entity:

Richard S. Tolbert  
(Typed or Printed Name)

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