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COVER LETTER

TO: Amendment Section **Division of Corporations** JAM Construction and Development Inc. Name of Corporation P04000092551 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: Marisol Mendoza Name of Contact Person JAM Construction and Development Inc. Firm/Company 5337 North Socrum Loop Rd. Unit 229 Lakeland, Florida 33811 City/State and Zip Code marisol@builtbyjam.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Marisol Mendoza Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.	
The name of the corporation: JAM Construction & Development Inc.	
2. The principal office address: 5537 North Socrum Loop Road Lakeland, Florida 33809	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 6/15/2004 Document number: P04000092551	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
Richard Mendoza	
3959 Van Dyke Road #257	
Lutz, Florida 33558	71
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	FILED
Richard Mendoza	
5337 North Socrum Loop Road Unit 229	
P.O. Box NOT acceptable Lakeland, Florida 33811	
The street address of its registered office and the street address of the business office of its registered agen is changed will be identical.	ıt,
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 Printed or typed name and title	
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 Agen) Date Date	
f signing on behalf of an entity:	
Typed or Printed Name	

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