

P04000094979

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TALLAHASSEE, FLORIDA

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**DYKEMA GOSSETT
ROOKS | PITTS PLLC**

10 S. Wacker Drive
Suite 2300
Chicago, Illinois 60606
WWW.DYKEMA.COM
Tel: (312) 876-1700
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JOAN E. GARCIA, LEGAL ASSISTANT
Direct Dial: 312/627-2585
Email: JGARCIA@DYKEMA.COM

May 26, 2005

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

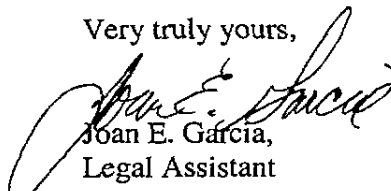
Re: JAK Legal Support Services, Inc. – Change of Registered Agent

Dear Sir or Madam:

I enclose for filing a Statement of Change of Registered Agent for the above-referenced corporation, along with a check in the amount of \$35.00 in payment of the filing fee.

If you have any questions, please contact me at the number listed above.

Very truly yours,



Joan E. Garcia,
Legal Assistant

Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAK Legal Support Services, Inc.

(Name of corporation)

DOCUMENT NUMBER: P04000094979

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:

Joan E. Garcia

(Name of contact person)

Dykema Gossett, PLLC,

(Firm/Company)

10 South Wacker Drive, Suite 2300

(Address)

Chicago, IL 60606

(City/state and zip code)

For further information concerning this matter, please call:

Joan E. Garcia

(Name of contact person)

at (312)

627-2585

(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

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.

- Tallahassee, FL 32301

- Longboat Key, FL 34228

(Printed or typed name and title)

5/20/05
(Date)

(Typed or Printed Name)

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314