

P05000023153

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20D10000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

JJJ ESPI INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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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: JW ESPI Inc.
2. The principal office address: 14629 S.W. 104 Street Miami Florida 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/14/2006 Document number: P05000023183
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
A1A REGISTERED AGENT INC.
82 SADBERRY RD.
QUINCY, FL 32351
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Allotte Espinoza
14629 S.W. 104 Street
(P.O. Box or personal residence NOT acceptable)
Miami Florida 33178

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.

Allotte Espinoza
(Signature of an officer, shareholder or vice chairman of the board)

Allotte Espinoza
(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.

Allotte Espinoza
(Signature of Registered Agent)

2/16/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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