## P07000111780

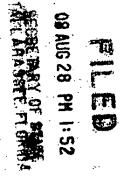
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## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJI	ECT: Jukel Enterprises, INC (Name of Co	orporation)
DOCL	JMENT NUMBER: P07000111780	
	closed Statement of Change of Registered Office	/Agent and fee are submitted for filing.
	return all correspondence concerning this matter	
		g.
	Jared Jukel	
	(Name of Con	tact Person)
		•
Jukel Enterprises, Inc		
	(Firm/Co	mpany)
	4600 Alkan Daad #400	
	1602 Alton Road, #420 (Addr	ess)
	`	,
	Miami Beach, Florida 33139	
	(City/State and	d Zip Code)
For fur	ther information concerning this matter, please ca	all:
Jared	Jukel	at ( 305 ) 432-3205
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclos	ed is a \$35.00 check made payable to the Departr	nent of State.
	Mailing Address: Amendment Section	Street Address: Amendment Section
•	Amendment Section Division of Corporations	Amendment Section Division of Corporations
	P.O. Box 6327	Clifton Building
	Tallahassee, FL 32314	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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Jukel Enterprises, Inc.
2. The principal office address: 1602 Alton Road, #420
Miami Beach, Florida 33139
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/10/2007 Document number: P07000111780
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JARED JUKEL
110 WASHINGTON AVE., #1620
MIAMI BEACH, FL 33139
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JARED JUKEL
1602 ALTON ROAD, #420
(P.O. Box NOT acceptable) MIAMI BEACH, FL 33139
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)  SARES JUKE L PREFERENT  (Printed or typed name and title)
(Signature of an officer or director)  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.
Per by
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
JAMES TOKE L
(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 CR2E045 (8/05)