

P07000134865

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

JSH GLOBAL INC

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August 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JSH GLOBAL INC
1926 10TH AVE NORTH SUITE 303
LAKE WORTH, FL 33461

SUBJECT: JSH GLOBAL INC
REF: P07000134865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000187358
Letter Number: 808A00044546

RECEIVED
2008 AUG -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000187358

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 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 is: JSH Global Inc
2. The principal office address: 1926 10TH AVE NORTH SUITE 303
Lake Worth FL 33461
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/26/2007 Document Number: P0700013 1865
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DEBRA HEIM
1926 10TH AVE NORTH SUITE 303
Lake Worth FL 33461
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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.

Valerie Hawk
(Signature of an officer or director)

J. HIMMEL-D, by Valerie Hawk as attorney-in-fact
(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.

Valerie Hawk
(Signature of Registered Agent)

8/4/08
(Date)

If signing on behalf of an entity:

Valerie Hawk, Special Assistant Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 323 4

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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