

PO8000035807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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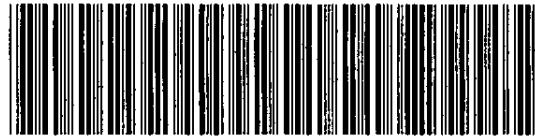
(Business Entity Name)

(Document Number)

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TS
2008/09/02

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jasmine-Hemispheres Beach Club Inc.
(Name of Corporation)

DOCUMENT NUMBER: c2514

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:

Stan Barmotin
(Name of Contact Person)

Jasmine-Hemispheres Beach Club Inc.
(Firm/Company)

1960 S Ocean Dr.
(Address)

Hallandale, FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

Stan Barmotin at (954) 237-1311
(Name of Contact Person) (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 Clifton
Tallahassee, FL 32314
Tallahassee,

Street Address:
Amendment Section
Division of Corporations
Building
2661 Executive Center Circle
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: Jasmine-Hemispheres Beach Club Inc.
2. The principal office address: 1960 S Ocean Dr, Hallandale, FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/08/2008 Document number: P08000035807
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

AUDRONE, ELVIKYTE S

1800 S. OCEAN DRIVE 1009

HALLANDALE FL 33009

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stan Barmotin

1833 S Ocean Drive 1009

(P.O. Box NOT acceptable)

Hallandale, FL 33009

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.

Stan Barmotin
(Signature of an officer or director)

Stan Barmotin (Director)
(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.

Stan Barmotin
(Signature of Registered Agent)

8/28/2008
(Date)

If signing on behalf of an entity:

Stan Barmotin
(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)

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