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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: W.B. JORDAN INVESTMENTS, INC Name of Corporation DOCUMENT NUMBER: POR 000083586
DOCUMENT NUMBER: POR 000083586
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:
W. BISHOP JOYDAN Name of Contact Person
Name of Contact Person
W. B. JORDAN INVESTMENTS, INC
245 GUAYSIDE CR. Address
MAITLAND FL 32751 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
W. BISHOP JOVDAN at 407 539-0133 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
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
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: W.B. JORDAN INVESTMENTS, INC. 2. The principal office address: 245 Q UAYSIDE CR MAITLAND, FL. 32751
3. The mailing address (if different):
4. Date of incorporation/qualification: 9 · 10 · 2008 Document number: P0 8000083 586
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) **RESIGNEDA- William A. Grimm 301 E. Pinu ST Orl. Fl. 32800.
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
W. Bishop Jordan 245 QUAISIDE CR P.O. BOX NOT acceptable MAITLAND, PL. 32751
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 anythicer 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
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. Signature of Resistered Agent Date
If signing on behalf of an entity: Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *