

P10000016578

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
SOUTH FLORIDA JURY GROUPS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
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Handwritten signature and date: 12/15/10

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COVER LETTER

TO: *Amendment Section*
Division of Corporations

SUBJECT: SOUTH FLORIDA JURY GROUPS, INC.
Name of Corporation

DOCUMENT NUMBER: P10000016578

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:

Neil Bayer, Esquire
Name of Contact Person

SARNOFF & BAYER
Firm/Company

201 South Biscayne Boulevard, Suite 915
Address

Miami, FL 33131
City/State and Zip Code

nbayer@attglobal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Basom, Legal Assistant at (305) 441-5966
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

CR28045 (9/05)

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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, 607.1308, 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: SOUTH FLORIDA JURY GROUPS, INC.
2. The principal office address: 5840 SW 119TH STREET, CORAL GABLES, FL 33156
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/23/2010 Document number: P10000016678

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)

Neil Bayer, Esquire
3000 Shipping Avenue
Coconut Grove, FL 33133

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

Neil Bayer, Esquire
Suite 915, 201 South Biscayne Boulevard
Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

Signature of Registered Agent

Date: 12/14/10

If signing on behalf of an entity:

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 (8/03)

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