

P100000 61843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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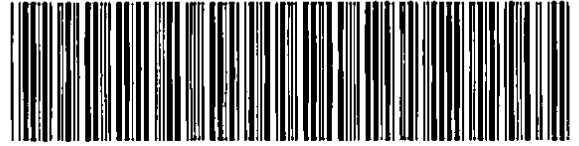
(Business Entity Name)

(Document Number)

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STATE OF MASSACHUSETTS  
SECRETARY OF STATE

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JFA ENTERPRISES INC  
Name of Corporation

**DOCUMENT NUMBER:** P10000061843

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:

JEAN-FRANCOIS AUDETTE  
Name of Contact Person

JFA ENTERPRISES INC  
Firm/Company

6083 TERRA ROSA CIRCLE  
Address

BOYNTON BEACH, FL 33472  
City/State and Zip Code

JF@JFAENTERPRISES.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN-FRANCOIS AUDETTE at ( 561 ) 306-5211  
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

FILED  
CORPORATION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 10 2006

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: JFA ENTERPRISES INC
- 2. The principal office address: 6083 TERRA ROSA CIRCLE  
BOYNTON BEACH, FL 33472
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JULY 28, 2010 Document number: P10000061843

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) (OLD ADDRESS)

JEAN-FRANCOIS AUDETTE  
9674 64TH WAY SOUTH  
BOYNTON BEACH, FL 33437

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

JEAN-FRANCOIS AUDETTE  
6083 TERRA ROSA CIRCLE  
P.O. Box NOT acceptable  
BOYNTON BEACH, FL 33472

SECRETARY'S SIGNATURE REQUIRED

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.

Stephane Audette  
Signature of an officer or director

Stephane Audette, Secretary  
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]  
Signature of Registered Agent

06/19/10  
Date

If signing on behalf of an entity:

[Signature]  
Typed or Printed Name

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