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J ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: JAMES BAIL BONDS INC Name of Corporation			
DOCUMENT NUMBER: \$11000096925			
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:			
AIMS FORD E JAMES Name of Contact Person			
JAMES BAIL BENDS INC			
99 N.W. 183 St Svite 239 B1 Address			
M. MINJUL BCH fz 33169 City/State and Zip Code			
James bar Lbon of & Live. Com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Name of Contact Person at (305) 910 7625 Area Code & Davtime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Street Address: Amendment Section Amendment Section			
Division of Corporations Division of Corporations			
P.O. Box 6327 Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee. FL 32314

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, inc. statement of change is submitted for a corporation organized under the laws of the State of + Lesting. USA representation of the State of Florida, 1. The name of the corporation: TAMES 2. The principal office address: 3. The mailing address (if different): Document number: 1/10000 969 75 4. Date of incorporation/qualification: 5. The name and street address of the current registered agent and registered office on file with the Fiorida Department of State: (If resigned, enter resigned) 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 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. 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 If signing on behalf of an entity:

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

Typed or Printed Name