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P 39461

May 7, 1999

Florida Department of State
PL-02, The Capitol
Tallahassee, FL 32399-0250

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-05/11/99--01071--005
*****35.00 *****35.00

RE: Jetro Cash and Carry Enterprises, Inc.

Dear Sir or Madam:

I have enclosed for filing a Statement of Change of Registered Agent for Corporations and a check for \$35.00 to cover the filing fee. Please time stamp the enclosed copy and return to me in the self-addressed stamped envelope provided. If you have any questions, please feel free to call me at (215) 988-2587. Thank you for your attention to this matter.

Very truly yours,

Katrina M. Dougherty
Legal Assistant

KMD/mfp
Enclosures

*ROA change
5-19-99
PMS*

FILED
99 MAY 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Jetro Cash and Carry Enterprises, Inc.

2. The mailing address of the corporation is: 15-24 132nd Street
College Point, NY 11356

3. Date of incorporation/qualification: 6-24-92 Document number: P39461

4. The name and address of the current registered agent and office:

FLEISHMAN STANLEY
2041 N.W. 12th Avenue
Miami, FL 33127

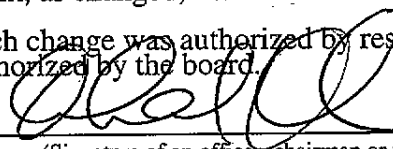
5. The name and address of the new registered agent and office: (P. O. Box ☐ Not Acceptable)

Michael Sax
C/O MANAGER 2041 N.W. 12th Avenue
Miami, FL 33127

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99 MAY 11 AM 10:19
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.


(Signature of an officer, chairman or vice chairman of the board)

4/13/99
(Date)

Richard G. Kirschner,
Vice President and Assistant Secretary
(Printed or typed name and title)

4/13/99
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

4/14/99
(Date)

If signing on behalf of an entity:

Michael Sax
(Typed or Printed Name)

The Manager
(Capacity)