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| CORPORATION NAME | (S) AND DOCUMENT NUMBER | R(S) (if known): |
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| J. P. | Iglos Inc. | |
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| Walk In Mail Out Will Wait | Pick Up Time | Certificate of Status |
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| NEW FILINGS Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawai Merger | ALL CHARTER DOSS ALL CH |
| Annual Report Fictitious Name | REGISTRATION/QUALIFICATIO | |
| I NAME RESERVATION | | <u></u> - |
| | Trademark | S. PAYNE MAR 3 2000 |

Date:

CHANGE OF REGISTERED AGENT OO MAR -3 PM 1:30 OF J.P. IGLOO, INC. SECRETARY OF STATE TAILAHASSEE, FLORIDA

FILED

TO: Secretary of State of Florida

- 1. The name of the Corporation is J.P. IGLOO, INC..
- The current registered office is located at 5309 29[™] Street East, Ellenton, FL 34222.
- 3. The current registered office will NOT be changed.

THIS ALSO CONTINUES TO BE THE CORRECT BUSINESS ADDRESS OF THE CORPORATION, PLEASE MAINTAIN YOUR RECORDS ACCORDINGLY.

- The current registered agent is JAMES C. PEREZ.
- 5. The successor registered agent will be MARGARET A. HUSMANN PEREZ.
- 6. The street address of the Corporation's registered office and the business office of its registered agent will continue to be identical.
- 7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
- 8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED this 1st day of March, 2000.

J.P. IGLOO, INC.

By: Margaret A. Husmann Perez, President

ACKNOWLEDGMENT

I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §607.0501, Florida Statutes.

Margaret A. Husmann Perez

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