

P97000019527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
JANET P. HOGAN

1490
TS 11/22/04

RJB INVESTMENTS, INCORPORATED
1264 Lake Forest Blvd.
Jacksonville, FL 32208

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: RJB INVESTMENTS INCORPORATED

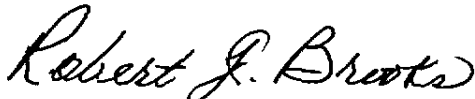
Dear Sir/Madam:

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:

Robert J. Brooks
1264 Lake Forest Blvd.
Jacksonville, FL 32208

Enclosed is a check for \$35.00 made payable to the Department of State.

Sincerely,

A handwritten signature in cursive script that reads "Robert J. Brooks".

Robert J. Brooks

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

1. The name of the corporation: RJB Investments, Incorporated
2. The principal office address: 1264 Lake Forest Blvd.
JACKSONVILLE, FL 32208
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: 197000019527

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Calvin Rivers, Esquire
505 N. Liberty Street, Ste 200
JACKSONVILLE, FL 32202

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

Angela B. Tompkins
8071 Sun Valley Drive
(P.O. Box NOT acceptable)
JACKSONVILLE, FL 32210

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.

Robert J. Brooks
(Signature of an officer or director)

Robert J. Brooks
(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)

11/11/04
(Date)

If signing on behalf of an entity:

Angela B. Tompkins
(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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA