

P97000019577

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JENNIFER TYLER INC
DOCUMENT NUMBER: P970000 19577

Enclosed are an original copy STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS and a
check for \$35.00.

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-10/31/01--01038--004
*****35.00 *****35.00

FROM: JENNIFER H. TYLER
12000 N. BAYSHORE DR #212
NORTH MIAMI FL 33154
1 308 924 5551

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10-31-01 CM

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 _____ 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 : JENNIFER TYLER, INC.
2. The mailing address of the corporation : 1160 KANE CONCOURSE
SITE 305, BAY HARBOR, FLA 33154
3. Date of incorporation/qualification: 26 FEB. 1997 Document number: P97000019577
4. The name and address of the current registered agent and office:

JENNIFER M. TYLER
1160 KANE CONCOURSE SUITE 305
BAY HARBOR ISLAND, FLA 33154

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

JENNIFER M. TYLER
12000 N. BAYSHORE DR. #212
NORTH MIAMI, FLA 33181

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

10/26/01
(Date)

JENNIFER M. TYLER - PRESIDENT
(Printed or typed name and title)

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]
(Signature of Registered Agent)

10/26/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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