P97000046717

| (Re | equestor's Name) | |
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| (Ad | ldress) | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2007

JACQUELINE LAGGY J&J PRODUCTS UNLIMITED, INC. 3420 NW 121 AVENUE SUNRISE, FL 33323

SUBJECT: J & J PRODUCTS UNLIMITED, INC.

Ref. Number: P97000046717

We have received your document for J & J PRODUCTS UNLIMITED, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 607A00048727

97 AUS 20 AM 8: 00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of char | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida rto change its registered office or registered agent, or both, in the State of Florida. | |
|---|--|-------------------|
| | the corporation: J&J Products Unlimited, Inc. | _ |
| 2. The principal of | | _ |
| 3. The mailing ac | ddress (if different): (same) | |
| 4. Date of incorp | poration/qualification: 5/97 Document number: P97000046717 | - - |
| | d street address of the current registered agent and registered office on file with the trment of State: | |
| | 4070 Tucker Avenue, St. Cloud FL 34772 | |
| 6. The name and (if changed): | street address of the new registered agent (if changed) and /or registered of the to OFFICIERS 3420 NW 121 Avenue, Sunrise, FL 33323 (APPLICS TO OFFICIERS) | > C U |
| | (P.O. Box NOT acceptable) | |
| The street address changed will | ess of its registered office and the street address of the business office of its registered agent, be identical. | |
| I hereby accept I further agree to of my duties, and document is bein corporation has | as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change. The continuent of the corporation has been notified in writing of the change. The continuent of the corporation has been notified in writing of the change. The continuent of the corporation has been notified in writing of the change in the appointment of the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is in the gradient of the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is in the gradient of the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is been notified in writing of this change. The continuent of the change in the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is been notified in writing of this change. The continuent of the change in the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is the continuent of the change in the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is the complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is the complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is the complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is the complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this is the complete performance and I am familiar with an accept the obligation of my posit | |
| (T | Typed or Printed Name) | |

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