

P97000046717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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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

RECEIVED
07 AUG 20 AM 8:00
DIVISION OF CORPORATIONS

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

1. The name of the corporation: J&J Products Unlimited, Inc.
2. The principal office address: 3420 NW 121 Avenue, Sunrise, FL 33323
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 5/97 Document number: P97000046717

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

4070 Tucker Avenue, St. Cloud FL 34772

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

3420 NW 121 Avenue, Sunrise, FL 33323 (applies to officers as well)

(P.O. Box NOT acceptable)

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.

Jacqueline Laggy
(Signature of an officer or director)

JACQUELINE LAGGY, President
(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.

Jacqueline Laggy
(Signature of Registered Agent)

8/16/07
(Date)

If signing on behalf of an entity:

(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