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Richard E. Jesmonth

Attorney at Law

200 S. Tarragona Street Pensacola, FL 32502 Telephone: (850) 444-9550 Fax: (850) 444-9676 jeslaw@riesmonth.com

June 21, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Jordan Holdings, Inc.

Document No. P97000055017

Dear Sir or Madam:

The enclosed statement of Change of Address of Registered Agent and enclosed fee of \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard E. Jesmonth, Attorney 200 S. Tarragona Street Pensacola, FL 32502

For further information, please call Falinda McClung at 850-444-9550.

Sincerely,

Falinda McClung

Secretary to Richard E. Jesmonth

Enclosures

Client\Corporate\FISecStateLtr

FLORIDA DEPARTMENT OF STATE

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SECRETARY OF STATE

STATEMENT OF CHANGE OF ADDRESS OF REGISTERED WORLD Pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508, Florida

Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statements in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the corporation is Jordan Holdings, Inc.
- 2. The mailing address of the corporation is 913 Gulf Breeze Parkway, #17, Gulf Breeze, FL 32561.
- 3. The date of incorporation was June 20, 1997. The document number is P97000055017.
- 4. The name and address of the current registered agent and office is Richard E. Jesmonth, 217 A. East Intendencia Street, Pensacola, Florida 32501.
- 5. The name and address of the new registered agent and office is Richard Jesmonth, 200 S. Tarragona Street, Pensacola, Florida 32502.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical

A.e. New President

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.

Richard E. Jesmonth

Filing Fee: \$35.00