

Jan-2004 27:00m-David WILLIAMS LAW FIRM A T-2 P.001/003 F-240
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Florida Department of State
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From:
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

JAD INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

JAD INTERNATIONAL, INC.
PO BOX 140909
CORAL GABLES, FL 33114-0909

SUBJECT: JAD INTERNATIONAL, INC.
REF: P97000055131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000011445
Letter Number: 704A00003421

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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: JAD International, Inc.
2. The principal office address: P.O. Box 140909
Coral Gables, FL 33114
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/23/97 Document number: P97000055131
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Renata Dantas

2236 NW 82nd Ave.

Miami, FL 33122

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

Agents and Corporations, Inc.

Suite E, 773 4th Avenue North

(P.O. Box or personal mailbox NOT acceptable)

Naples, FL 34102

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.

Carolina Fleury Dantas
(Signature of an officer or director)

CAROLINA FLEURY DANTAS
(Printed or by and under seal 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.

David N. Williams
(Signature of Registered Agent)

1/16/04
(Date)

If signing on behalf of an entity:

David N. Williams
(Typed or Printed Name)

President
(Capacity)

*** 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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