

11/21/2013 11:04 AM From: Fax Frank, Weinberg, Black, P.L. To: 1-850-617-6380 PAGE: 002 OF 003  
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FLORIDA DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 1201 GULF BLVD, SUITE 1200  
 TAMPA, FLORIDA 33602

REGISTERED AGENT CHANGE  
 JEL HOLDINGS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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**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: JEL HOLDINGS, INC.
2. The principal office address: 910 SE 17th Street, Suite 200  
Pt. Lauderdale, Fl. 33316
3. The mailing address (if different): SAME
4. Date of Incorporation/qualification: 10/7/1997 Document number: P97000086359
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)  
Michael French  
910 SE 17th Street, Suite 200  
Pt. Lauderdale, Fl. 33316
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Steven A. Weinberg, Esq.  
7805 SW 6th Court  
P.O. Box NOT acceptable  
Plantation, Florida 33324

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.

Jay Lasner Jay Lasner, President  
Signature of President or director 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.

Steven A. Weinberg 11/21/13  
Signature of Registered Agent 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  
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