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Broad and Casse

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Division of Corporations

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Florida Department of State  
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From:  
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Account Number : 076376001555  
Phone : (561) 493-7000  
Fax Number : (561) 218-8960

REGISTERED AGENT CHANGE

JAG INVESTORS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$96.25

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7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FLORIDA 33434  
TELEPHONE: 561.483.7000  
FACSIMILE: 561.483.7321  
www.broadandcassel.com

### TELECOPIER TRANSMITTAL

DATE: Wednesday, November 30, 2005 10:24:00 AM  
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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: JAG Investors, Inc.
2. The principal office address: 3250 Mary Street, Suite #500; Coconut Grove, FL 33133
3. The mailing address (if different): 3250 Mary Street, Suite #500; Coconut Grove, FL 33133
4. Date of incorporation/qualification: 10/10/1997 Document number: P97000087785
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stewart Marcus3250 Mary Street, Suite #500Coconut Grove, FL 33133

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

Jane Marcus3250 Mary Street, Suite #500

(P.O. Box NOT acceptable)

Coconut Grove, FL 33133

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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.

Jane Marcus  
(Signature of an officer or director)

Jane Marcus, 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.

Jane Marcus  
(Signature of Registered Agent)

November 28, 2005

(Date)

If signing on behalf of an entity:

N/A

(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

CR2E045 (8/05)

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