

P97000087165

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000274751 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
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

RECEIVED
NOV 30 AM 8:00
DIVISION OF CORPORATIONS

FILED
NOV 30 AM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Menu

RA



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
 TO: FL Dept of State
 ADDRESS:
 TELECOPIER PHONE NO.: 18502050380
 CONFIRMATION PHONE NO.:
 FROM: Daisy Rodriguez
 TOTAL NUMBER OF PAGES: 03 (including cover)
 CLIENT AND MATTER: 34219-0005

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit No.: H05000274751 3

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: P97000087765

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

Stewart Marcus
3250 Mary Street, Suite #500
Coconut Grove, FL 33133

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

Jane Marcus
3250 Mary Street, Suite #500
(P.O. Box NOT acceptable)
Coconut Grove, FL 33133

FILED
05 NOV 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

[Signature of Jane Marcus]

Jane Marcus, Director

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.

[Signature]

November 28, 2005

If signing on behalf of an entity:

N/A

*** FILING FEE: \$35.00 ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Fax Audit No.: H05000274751 3