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P98000021020

May 22, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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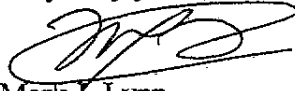
RE: Fastsigns Registered Agent Amendment

Dear Sir/Madam:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations. You may forward any receipt or certification of the change to the undersigned.

If you have any questions, please contact me.

Very truly yours,


Mark J. Lynn

MAG/mjl

enclosure

P.S. check enclosed.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 23 AM 10:10

APPROVED
AND
FILED

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P98000021020
328
RALS
6-23-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 15, 1998

RITTER, RITTER & ZARETSKY
% MARK LYNN
555 N.E. 15 STREET
MIAMI, FL 33132

SUBJECT: J CASTILLO, INC.
Ref. Number: P98000021020

We have received your document for J CASTILLO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00033221

RECEIVED
98 JUN 22 AM 8:33
DIVISION OF CORPORATIONS

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

1. The name of the corporation is: J. Castillo, Inc.

2. The mailing address of the corporation is: 6220 NW 173 Street,
Ste 703, Miami, FL 33015

3. Date of incorporation/qualification: 3/5/98 Document number: P98-000021020

4. The name and address of the current registered agent and office:

Val F. Matelis
7800 Red Road D Street
Suite 111, South Miami, FL 33132

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Mark J. Lynn
Ritter Ritter & Zaretsky
555 NE 15 St, Miami, FL 33132

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.

John Castillo
(Signature of an officer, chairman or vice chairman of the board)

May 30/98
(Date)

John Castillo, President
(Printed or typed name and title)

May 30/98
(Date)

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.

[Signature]
(Signature of Registered Agent)

5/22/98
(Date)

If signing on behalf of an entity:

Mark Lynn c/o Ritter Ritter & Zaretsky
(Typed or Printed Name)

Associate
(Capacity)

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