

P98000030095

JASON FRELICH
 JHF ENTERPRISES, INC.
 222 SW 11TH PL.
 BOCA RATON, FL 33432

City/State/Zip Phone #

100002612131--8
 -08/10/98--01111--021
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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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, 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.

1a. The name of the corporation is: JHF Enterprises, Inc.

1b. The mailing address of the corporation is: (New) 222 SW. 11th Pl. Boca Raton, FL 33432

1c. Date of incorporation: April 31st 98 Document number: P98000030095

2. The name and address of the current registered agent and office: Jason Frelich 2561 S. Ocean Blvd, #9 Boca Raton, FL 33432

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3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Jason Frelich 5815 S. Dixie Hwy. #5 West Palm Beach, FL 33405

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.

Signature of an officer, chairman or vice chairman of the board: Jason Frelich Date: 8/6/98

Jason Frelich President (Printed or typed name and title)

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 of Registered Agent: Jason Frelich Date: 8/6/98

If signing on behalf of an entity: Jason Frelich (Typed or Printed Name) President (Capacity)