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October 9, 1998

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: 1560 JEG, Inc.
Change of Registered Office and Registered Agent

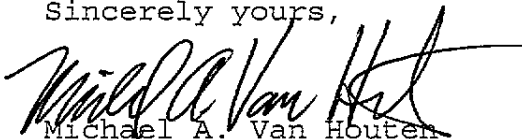
Dear Sir or Madam:

Enclosed with this letter are the following items:

1. Original plus one copy of Statement of Change of Registered Office and Registered Agent.
2. Check in the amount of \$35.00...

Thank you for your cooperation in this matter if you have any questions, please call.

Sincerely yours,


Michael A. Van Houten

/rs
Enclosures

cc: 1560 JEG, Inc.

RA Change
10-15-98
AAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 14 AM 10:50

APPROVED
AND
FILED

CharteNo. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
signed corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: 1560 JEG, Inc.

2. The name and address of its present registered agent is:

Jason E. Greene
611 Tarragona Way
Daytona Beach, FL 32114

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Jennifer T. Greene

611 Tarragona Way

Daytona Beach, FL 32114

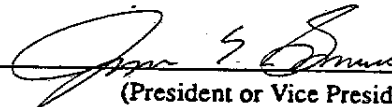
4. The street address of its registered office and the street address of the business office of its registered
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of
the corporation so authorized by the board of directors.

Jason E. Greene

(Typed or printed name and title)

Signature



(President or Vice President)

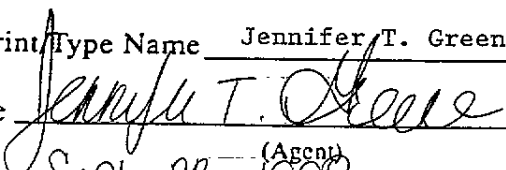
Date

9/23/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-
THER 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 UNDER SECTION 607.0505, FLORIDA
STATUTES.

Please Print/Type Name Jennifer T. Greene

Signature



(Agent)

Date

Sept. 23, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 14 AM 10:50

APPROVED
AND
FILED