

P99000009858

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : STEVEN E. EISENBERG, ATTORNEY
Account Number : I19990000025
Phone : (954) 981-6533
Fax Number : (954) 981-9161

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

JPG ELECTRIC, INC.

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Page Count	01
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STEVEN E. EISENBERG

ATTORNEY AT LAW

3109 STIRLING ROAD, STE. 101

FT. LAUDERDALE, FL 33312

954-981-6533

FB244317

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

JPG ELECTRIC, INC.
12075 N.W. 40TH STREET
CORAL SPRINGS, FL 33065

SUBJECT: JPG ELECTRIC, INC.
REF: P99000009858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct #1 of your document to read as follows: JPG ELECTRIC, INC.
#4 should be: FILINGS, INC.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000003010
Letter Number: 299A00005639

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Division of Corporations

Page 1 of 2

Florida Department of State

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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : STEVEN E. EISENBERG, ATTORNEY
Account Number : I19990000025
Phone : (954) 981-6533
Fax Number : (954) 981-9161

REGISTERED AGENT CHANGE

JPG ELECTRIC, INC.

Certificate of Status	0
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Page Count	01
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STEVEN E. EISENBERG
ATTORNEY AT LAW
3109 STIRLING ROAD, STE. 101
FT. LAUDERDALE, FL 33312

954-981-6533

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2/5/99

(850)487-6013

02/08/99 10:50 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 1999

JPG ELECTRIC, INC.
12075 N.W. 40TH STREET
CORAL SPRINGS, FL 33065SUBJECT: JPG ELECTRIC, INC.
REF: P99000009858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000003010
Letter Number: 999A00005429

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : STEVEN E. EISENBERG, ATTORNEY

Account Number : I19990000025

Phone : (954) 981-6533

Fax Number : (954) 981-9161

REGISTERED AGENT CHANGE

JPG ELECTRIC, INC.

Certificate of Status	0
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Page Count	01
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H 990000030108

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: JPG Electric, Inc.
2. The mailing address of the corporation is: 12075 NW 40th ST
Coral Springs FL 33065
3. Date of incorporation/qualification: 2-1-99 Document number: 999000009858
4. The name and address of the current registered agent and office:

Filing, Inc.
3732 NW 16th ST
FT. Lauderdale FL 33311

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

John Gallina
12075 NW 40th ST
Coral Springs FL 33065

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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.

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

2-5-99
(Date)

John Gallina, 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.

John Gallina
(Signature of Registered Agent)

2-5-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

STEVEN E. EISENBERG

ATTORNEY AT LAW

3109 STIRLING ROAD, STE. 101

FT. LAUDERDALE, FL 33312

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

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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954-981 6533

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