#### Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Account Number : I19990000025 : (954)981-6533 Phone Fax Number : (954)981-9161

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JPG ELECTRIC, INC.

STEVEN E. EISENBERG ATTORNEY AT LAW

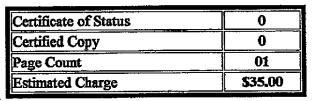
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SIEVEN E. EISENBERG



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.

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Darlene Connell Corporate Specialist FAX Aud. #: E99000003010 Letter Number: 299A00005639

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

Division of Corporations

Page 1 of 2

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From:

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Account Number : I19990000025 Phone : (954)981-6533 Fax Number : (954)981-9161

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JPG ELECTRIC, INC.

STEVEN E. EISENBERG ATTORNEY AT LAW 3109 STIRLING ROAD, STE. 101 FT. LAUDERDALE, FL 33312

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



Secretary of State

Pebruary 8, 1999

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

SUBJECT: JPG ELECTRIC, INC.

REF: P99000009858

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Darlene Connell Corporate Specialist

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Fax Number : (850) 922-4000

From:

Account Name : STEVEN E. EISENBERG, ATTORNEY

Account Number : 119990000025

: (954)981-6533

Fax Number

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2/5/99

# 4 9000003008 STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the submits the following statement in order to change its regist	•
the State of Florida.	
1. The name of the corporation is: JPG Electric	uc, Inc.
2. The mailing address of the corporation is: 12075	- NW YOR ST
_	- Springs FL 33065
3. Date of incorporation/qualification: 2-1-99	
4. The name and address of the current registered agent and of	office:
Filinos Inc.	7
3732 W16th	
Ft. Landerdale F	
5. The name and address of the new registered agent and office	
John Sallina	
12075 NW 401- S.	T 25
<u>Corpu Springs</u>	R 33065 BH
The street address of its registered office and the street addragent, as changed, will be identical.	ress of the business office of its registered
Such change was authorized by resolution duly adopted by authorized by the board.	its board of directors or by an officer so
All Solling	2-5-99 (Date)
(Signature of an officer, chairman or vice chairman of the board)	(Date)
tole C. H. Populat	
Frinted or typed name and title)	<del></del>
Having been named as registered agent and to accept servi	ce of process for the above stated
Having been named as registered agent and to accept servi corporation, I hereby accept the appointment as registered I further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accep	relative to the proper and complete
performance of my duties, and I am familiar with and accepted agent.	ot the obligation of my position as
11/1	7 - 90
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
it signing on behavior an entity.	
(Typed or Printed Name)	(Capacity)
TEVEN E. EISENBERG	
ATTORNEY AT LAW *** FILING FEE: \$35.	.00 * * *
9 STIRLING ROAD, STE. 101 CASTREDALE, DIVISION OF P.O. BOX 6327	T-11 -11 -0077 TT -20214
L44317	Tallahassee, FL 32314
1-981 6533	
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