

P990000/2536

JOEL M. GAULKIN, ESQ., P.A.
ATTORNEY AT LAW

Gables One Tower
1320 South Dixie Highway
PH Suite 1275
Coral Gables, Florida 33146

(City/State/Zip/Phone #)

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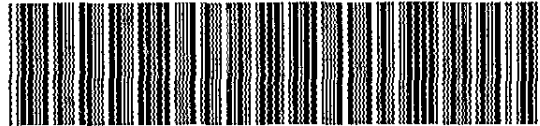
(Business Entity Name)

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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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JORDAN, PHILIP & MICHAELS, INC
2. The principal office address: _____

3. The mailing address (if different): 8209 N. PINE ISLAND ROAD
Box 90 TAMARAC, FL 33321

4. Date of incorporation/qualification: 2-5-99 Document number: P99000012536

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STAN ROSENSTOCK
8571 W MC NAB RD
TAMARAC, FL 33321

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOEL M. GAULKIN, Esq, PA
1320 S. DIXIE HIGHWAY SUITE 1275
(P.O. Box NOT acceptable)
CORAL GABLES, FL 33146

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, or the corporation has been notified in writing of the change.

Stan Rosenstock President Stan Rosenstock Pres.
(Signature of an officer or director) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joel M. Gaulkin Esq, PA
(Signature of Registered Agent)

7-29-04
(Date)

If signing on behalf of an entity:

Joel M. Gaulkin Pres.
(Typed or Printed Name)

JOEL M. GAULKIN, Pres

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314