

P99000047597



ACCOUNT NO. : 072100000032

REFERENCE : 249058 8676A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : May 21, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 249058

CUSTOMER NO: 8676A

CUSTOMER: Elaine R. Steeris, Legal Asst 900002905329--6  
Merrill Bookstein, Esq  
4800 North Federal Highway  
Suite 201b  
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: J.H. DESIGN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

FILED  
99 JUN 15 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN 15 PM 12:22  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE JUN 15 1999

**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 \_\_\_\_\_ 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: J. H. DESIGN, INC.

1b. The mailing address of the corporation is : 4800 N. FEDERAL HIGHWAY, SUITE 201B  
BOCA RATON, FL. 33431

1c. Date of incorporation: 05/25/99 Document number: P99000047597

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

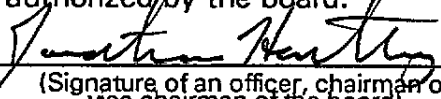
FILED  
99 JUN 15 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

MERRILL A. BOOKSTEIN, ESQ  
4800 N. FEDERAL HIGHWAY, SUITE 201B  
BOCA RATON, FL. 33431

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

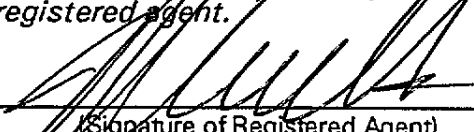
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

6/9/99  
(Date)

(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)

6/9/99  
(Date)

If signing on behalf of an entity:

MERRILL A. BOOKSTEIN, ESQ  
(Typed or Printed Name)

AS AGENT  
(Capacity)