

P99000080438

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(City/State/Zip/Phone #)

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RA Change

05/19/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOLTEN GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000080438

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Orlando Julio Diez
(Name of Contact Person)

JOLTEN GROUP INC.
(Firm/Company)

10185 NORTH WEST 129 TERRACE
(Address)

HIALEAH GARDENS, FLORIDA, 33018
(City/State and Zip Code)

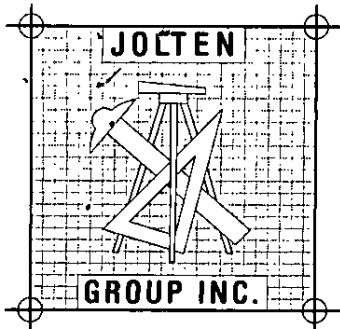
For further information concerning this matter, please call:

Orlando Julio Diez at (305) 364-2870
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



**STATE CERTIFIED GENERAL CONTRACTOR
CONSTRUCTION MANAGEMENT**

ZONING & CODE ENFORCEMENT CONSULTANT

License No. QB0020327 & CGCA60687

May 7, 2008

State of Florida
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

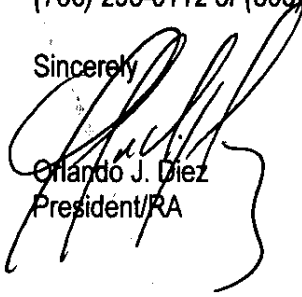
Ref: Change of address

Please change our address as per the enclosed statement and fee, are submitted for filling:
The new address for:

JOLTEN GROUP, INC.
Document number P99000080438
10185 N.W. 129 Terrace
Hialeah Gardens, Florida 33018

*Thank you for your consideration in this matter. If you have any questions, please contact us at
(786) 295-0112 or (305) 364-2870.*

Sincerely


Orlando J. Diez
President/RA

**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 FLA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JOLTEN GROUP, INC.
2. The principal office address: 10185 NORTH WEST 129 TERRACE
HIALEAH GARDENS, FLORIDA, 33018
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/10/1999 Document number: P99000080438

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

Orlando Julio Diez
6001 NW 153 Street, Suite A
Miami Lakes, Florida 33014

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

Orlando Julio Diez /Jolten Group, Inc
10185 NORTH WEST 129 TERRACE
(P.O. Box NOT acceptable)
HIALEAH GARDENS, FLORIDA, 33018

FILED
08 MAY - 9 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

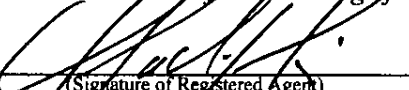
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution ~~only~~ 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.


(Signature of an officer or director)

Orlando Julio Diez, RA and PT
(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.


(Signature of Registered Agent)

05/07/08
(Date)

If signing on behalf of an entity:

JOLTEN GROUP, INC
(Typed or Printed Name)

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