P99000089497

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: J. Design Group, INC. Name of Corporation)
DOCUMENT NUMBER: P9900089497
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:
Richard (Name of Contact Person) Pres.
Ada Registered Agents, Inc.
4551 Ponce de Leon Blud. (Address)
Coval Gables, FL 33/46/AND TO City/State and Zip Code)
For further information concerning this matter, please call: Chard Contact Person at (305) 221-2110 Contact Person (Area Code & Daytime Telephone Sumber) Contact Person Conta

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

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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 Floridain order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TDe sign Group, Inc. 2. The principal office address: ZZS Malaga Avenue (Pral Cables, FL 33134
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/11/99 Document number: 19900089497
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jennifer Corredor
7951 SW 40+4 St. Suite 206
Miami, FL 3315
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Rea istered Agents, Inc. Phosphare de Leon Blvd. (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. Tennifer or vector [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.
A. C. Clay Pres. 12/5/07 A. A. G.
Ad A Keaistered Haents, Inc. (Typed or Printed Name)
(* * * FILING FEE: \$35.00 * * *)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)