

Division of Corporations

P99000/07082

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000000825 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954) 761-2910  
Fax Number : (954) 764-4996

RECEIVED  
00 JAN -6 PM 2:11  
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

JMS INDUSTRIES, INC.

FILED  
00 JAN -6 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RA Change

Electronic Filing Menu

Corporate Filing

Public Access Help

D. CONNELL JAN 06 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 6, 2000

JMS INDUSTRIES, INC.  
1175 N.E. 125TH ST., STE. 102  
N. MIAMI, FL 33161

SUBJECT: JMS INDUSTRIES, INC.  
REF: P99000107082

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 #5 of your document to read as follows: THE NAME AND ADDRESS OF THE CURRENT REGISTERED AGENT AND OFFICE: Barry E. Somerstein, 2555 Lucille Drive, Fort Lauderdale, FL 33316.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000000825  
Letter Number: 100A00000722

STATEMENT OF CHANGE OF REGISTERED AGENT #00-825 0  
OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation: JMS INDUSTRIES, INC.
2. The mailing address of the corporation is: 1175 N.E. 125<sup>th</sup> Street, Suite 102  
North Miami, Florida 33161
3. Date of incorporation: December 10, 1999
4. Document number: P99000107082
5. The name and address of the current registered agent and office:  
Barry E. Somerstein, Esq., 2555 LACILLE DRIVE, FT. LAUDERDALE, FL 33316
6. If applicable, the name of the new registered agent: J. Kenneth Tate
7. If applicable, the (new) street : 1175 N.E. 125<sup>th</sup> Street, Suite 102  
North Miami, Florida 33161
8. Address of the (new) registered agent: 1175 N.E. 125<sup>th</sup> Street, Suite 102  
North Miami, Florida 33161
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: December 20 1999.

BY: J. Kenneth Tate, President  
J. Kenneth Tate, President

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.

J. Kenneth Tate  
J. Kenneth Tate

Date: 12/20/99