

JAN-12-05 12:12 PM

FROM-AKERMANN, SENTERFITT & EIDSON

+305 374 5095

+305 374 5095

Q05000000001

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H05000008933 3)))

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) 205-0383

From:

*Denzil A. Smith, Legal Asst.*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

05 JAN 12 PM 12:22  
DIVISION OF CORPORATIONS

ALIEN BUSINESS ORGANIZATION  
JUNGLE ROAD CORP.

2005 JAN 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

33235-145937

Electronic Filing Menu

Corporate Filing

Public Access Help

Q05-01  
Q

(H05000008933)

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. JUNGLE ROAD CORP.  
(Name of alien business organization)
2. Delaware  
(State or country under which entity is organized)
3. 20-2036043  
(FBI Number, if applicable)

4. 625 N. Flagler Drive, Suite 625, West Palm Beach, Florida 33401  
(Principal office address)

5. Name and Florida street address of registered agent.

Shorewood Holding Corp.

625 N. Flagler Drive, Suite 625

West Palm Beach, FL 33401

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Michael Bernstein  
(Signature of chairman, vice chairman, or officer)

8. Michael Bernstein, President  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Shorewood Holding Corp.

By: Michael Bernstein  
(Registered agent accepting appointment)  
Michael Bernstein, President

1/10/05  
(Date)

2005 JAN 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

DH824 (1/1/01)

(H05000008933)