

P04000067157  
COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: F3 INTERNATIONAL RESOURCES INC.  
(Name of Corporation)

DOCUMENT NUMBER: P04000067157

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:

Ben Jacobson  
(Name of Contact Person)

F3 International Resources Inc.  
(Firm/Company)

407 LINCOLN Rd suite WPH  
(Address)

MIAMI BEACH, FL. 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ben Jacobson at (305) 495-9111  
(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

06 APR -5 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Misc. filing  
correcting reg. office  
filed incorrectly on annual  
report  
PC 4/5

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

- 1. The name of the corporation: F3 INTERNATIONAL RESOURCES INC.
2. The principal office address: 407 LINCOLN RD S-W PH  
MIAMI BEACH FL 33140
3. The mailing address (if different): PO BOX 802713  
AVENUE, FL 33280
4. Date of incorporation/qualification: 2004 Document number: 104000067157
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BEN JACOBSON  
PO BOX 802713  
AVENUE FL 33280

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

BEN JACOBSON  
407 LINCOLN RD S-W PH  
(P.O. Box NOT acceptable)  
MIAMI BEACH, FL 33140

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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.

[Signature]  
(Signature of an officer or director)

BENJAMIN JACOBSON  
(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]  
(Signature of Registered Agent)

3-26-06  
(Date)

If signing on behalf of an entity:  
[Signature]  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\* no fee required, AD/REI 3/8/06