

711557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

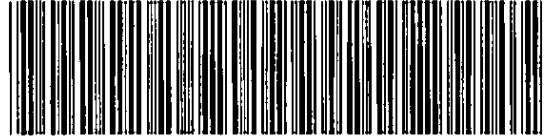
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400337521104

13 JAN 13 -- 01015 -- 009 •• 35.00

2/1/11 -2 PM 5:47

R. WHITE  
JAN 09 2013

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Darby Hall, Inc.  
Name of Corporation

DOCUMENT NUMBER: 711557

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:

Shaun Patterson / Matt Cilla.  
Name of Contact Person

Jilsa Management  
Firm/Company

2054 Vista Parkway Suite 400  
Address

West Palm Beach, FL 33411  
City/State and Zip Code

shaunpatterson@jilsamanagement.com / mattegastechhinc  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Goode, Esq. at ( 954 ) 523-3888  
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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

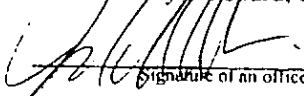
Pursuant to the provisions of sections 607.0502, 617.0592, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Darby Hall, Inc.
2. The principal office address: 1901 S. Ocean Drive, Hollywood, FL 33019
3. The mailing address (if different): c/o Jilsa Mngement, LLC  
2054 Vista Parkway, Suite 400, West Palm Beach, FL 33411
4. Date of incorporation/qualification: 9/29/1966 Document number: 711557
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Glazer and Associates, PA  
3113 Stirling Road, Suite 201  
Ft. Lauderdale, FL 33312

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Hollander, Goode & Lopez, PA  
314 South Federal Highway  
P.O. Box NOT acceptable  
Dania Beach, FL 33004


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 of an officer or director

Matt Cilla President  
\_\_\_\_\_  
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

11-16-19  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
Matthew Goode, Esq.  
\_\_\_\_\_  
Typed or Printed Name

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

**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: Darby Hall, Inc.
2. The principal office address: 1901 S. Ocean Drive, Hollywood, FL 33019
3. The mailing address (if different): c/o Jilsa Mngement, LLC  
2054 Vista Parkway, Suite 400, West Palm Beach, FL 33411
4. Date of incorporation/qualification: 9/29/1966 Document number: 711557
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Glazer and Associates, PA  
3113 Stirling Road, Suite 201  
Ft. Lauderdale, FL 33312

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

Hollander, Goode & Lopez, PA  
314 South Federal Highway  
P.O. Box NOT acceptable  
Dania Beach, FL 33004

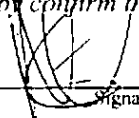
2019  
-2  
PM 5:47

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 the board, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
Signature of an officer or director 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 Date  
11-16-19

If signing on behalf of an entity:  
Matthew Goode, Esq.  
\_\_\_\_\_  
Typed or Printed Name

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