

P07000084617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

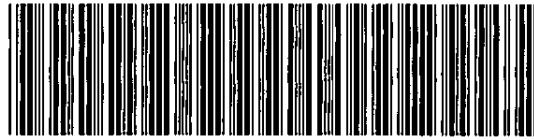
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. A. Change

TB

10/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J + C Holdings of Weston, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000084617

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:

Jeff Greene
(Name of Contact Person)

J + C Holdings of Weston
(Firm/Company)

3700 NW 124th Ave #122
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Greene at (954) 304-0791
(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, 617.0502, 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: J & C Holdings of Weston, Inc.
2. The principal office address: 3700 NW 124th Ave., #122
Coral Springs FL 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07-26-07 Document number: P07000084617

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)

Dan Koleos
8211 W. Broward Blvd., Ste PH4
Ft. Lauderdale, FL 33324

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

Jeff Greene
3700 NW 124th Ave., #122
(P.O. Box NOT acceptable)
Coral Springs, FL 33065

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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.

Jeff Greene
(Signature of an officer or director)

Jeff Greene, 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.

Jeff Greene
(Signature of Registered Agent)

10-21-2008
(Date)

If signing on behalf of an entity:

alkfjsaldfj
(Typed or Printed Name)

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