P02000020746

(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

700265154717

10/10/14--01018--003 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV 24 PM 3:53

DEC - 4 2014

T. CARTER

Ref Ro change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JACH, INC.
Name of Corporation

DOCUMENT NUMBER: P02000020746

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:

RODERICK COLEMAN
Name of Contact Person

ROD COLEMAN, PLLC
Firm/Company

400 S. DIXIE HIGHWAY, SUITE 121
Address

BOCA RATON, FL 33432
City/State and Zip Code

shari@americanfinewinecompetition.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roderick Coleman at (561) 620-9292
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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2014

RODERICK COLEMAN
COLEMAN & ASSOCIATES, PA
400 S. DIXIE HIGHWAY, SUITE 121
BOCA RATON, FL 33432 US

SUBJECT: JACH, INC.
Ref. Number: P02000020746

We have received your document for JACH, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 814A00022739

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: JACH, INC.

2. The principal office address: 10668 Plainview Circle, Boca Raton, FL 33498

3. The mailing address (if different):

4. Date of incorporation/qualification: 02/25/2002 Document number: P0200002076

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)

Morris Dupont and Mansfield

8785 NW 13 Terrace

Miami, FL 33172

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV 24 PM 3:53

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

Rod Coleman, LLC

400 S. Dixie Highway, Suite 121

P.O. Box NOT acceptable

Boca Raton, FL 33432

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

Shari Gherman, 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

Nov. 20, 2014
Date

If signing on behalf of an entity:

Roderick Coleman
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)