

514461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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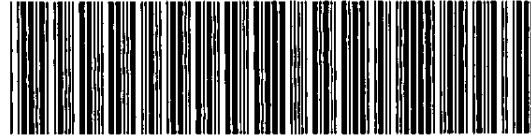
(Business Entity Name)

(Document Number)

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15 JUN 16 AM 10:05

OFFICE OF THE CLERK
DIVISION OF REVENUE

JUN 25 2015
C LEWIS

J & D Financial Corporation

12747 BISCAYNE BLVD.
NORTH MIAMI, FL 33181
DADE (305) 893-0300

P.O. BOX 610250
NORTH MIAMI, FL 33261
BROWARD (954) 467-6740
FAX (305) 891-2338

TO: Amendment Section
Division of Corporations

SUBJECT:

J&D Financial Corporation
Name of Corporation

DOCUMENT NUMBER:

514461

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:

Ronen Rabinowich

Name of Contact Person

J&D Financial Corp.

Firm/Company

12747 Biscayne Blvd

Address

North Miami, FL 33181

City/State and Zip Code

ronen@jdfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronen Rabinowich

Name of Contact Person

at (305) 893-0300

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 & D Financial Corporation

2. The principal office address: 12747 Biscayne Blvd
North Miami, FL 33181

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/27/1976 Document number: 514461

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)

Jack Carmel
12747 Biscayne Blvd.
Miami, FL 33181 (address is wrong)

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

Jack Carmel
12747 Biscayne Blvd
North Miami, FL 33181 (this address is good)
P.O. Box NOT acceptable

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.

Jack Carmel
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.

6/12/15
Signature of Registered Agent _____ Date

If signing on behalf of an entity:

Jack Carmel
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)

FILED
SECTION OF JUDICIAL
DIVISION OF CORPORATIONS
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