

F05D000006386

(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



500182627045

06/28/10--01058--005 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 28 PM 2:32

RA/RD/chs
@ 6/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JASH INTERNATIONAL INC.
Name of Corporation

DOCUMENT NUMBER: F05000006386

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:

DEEPTI SHAH
Name of Contact Person

JASH INTERNATIONAL INC.
Firm/Company

105 A PRAIRIE LAKE ROAD

Address
EAST DUNDEE, IL 60118

City/State and Zip Code

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

For further information concerning this matter, please call:

DEEPTI SHAH at (224) 388-1668
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 ILLINOIS
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JASH INTERNATIONAL INC.
2. The principal office address: 105 A PRAIRIE LAKE ROAD
EAST DUNDEE, IL 60118
3. The mailing address (if different): - AS ABOVE-
4. Date of incorporation/qualification: 11-2-2005 Document number: F05000006386
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 US

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

INCorp SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470
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.

X Deepti Shah
Signature of an officer or director

DEEPTI SHAH, 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.

Lisa Granstke for Incorp Services, Inc.
Signature of Registered Agent

6-16-10
Date

If signing on behalf of an entity:

Lisa Granstke for Incorp Services, Inc.
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 (8/05)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 28 PM 2:32

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

1. The name of the corporation: JASH INTERNATIONAL INC.
2. The principal office address: 105 A PRAIRIE LAKE ROAD
EAST DUNDEE, IL 60118
3. The mailing address (if different): - AS ABOVE -

4. Date of Incorporation/qualification: 11-2-2005 Document number: F05000006386

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 US

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

INCorp SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470
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.

X Deepti Shah
Signature of an officer or director

DEEPTI SHAH, 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.

Lisa Gansky for Incorp Services, Inc.
Signature of Registered Agent

6-16-10
Date

If signing on behalf of an entity:

Lisa Gansky for Incorp Services, Inc.
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 (8/05)

FILED
10 JUN 28 PM 2:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE