

F06080004783

(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



400132023264

07/03/08--01018--024 **35.00

FILED
08 JUL -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

G. Goulette JUL 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JC Cellars
(Name of Corporation)

DOCUMENT NUMBER: _____

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:

Alexandra Cohn
(Name of Contact Person)

JC Cellars
(Firm/Company)

55 4th Street
(Address)

Oakland CA 94607
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexandra Cohn at (510) 465 5900
(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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JC Cellars, A California Corporation
2. The principal office address: 55 4th Street Oakland CA 94607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/13/97 Document number: FO6000004783

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
2711 Centerville Rd
Wilmington, DE 19808

FILED
08 JUL -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Rant O'Le
Note:
Tyler St is
my residence,
while 450 N Park Rd
is my office for
business hours.

Robert O'Toole Rant O'Le
5431 Tyler St 450 North Park Road - Suite 608
(P.O. Box NOT acceptable) Hollywood, FL 33021
Hollywood, FL 33021

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.

Alexandra TE Cohn
(Signature of an officer or director)

Alexandra TE Cohn
(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.

Rant O'Le
(Signature of Registered Agent)

6/20/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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