

F14000004647

8/25/2015 12:22:16 PM From: To: 8506176380 (1/4)
Division of Corporations

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Florida Department of State
Division of Corporations
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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

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From: Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE
JH CAPITAL (V.I.), INC.

25th

Certificate of Status	0
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Page Count	0704
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ATTN: Darlene
Connell

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AUG 27 2015

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August 26, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JH CAPITAL (V.I.), INC.
5322 YACHT HAVEN GRANDE
ST. THOMAS
U.S. VIRGIN ISLAND, XX 00802

SUBJECT: JH CAPITAL (V.I.), INC.
REF: F14000004647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Daglene Connell
Regulatory Specialist III

FAX Aud. #: H15000204836
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DE SUBMIT

8/25

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

1. The name of the corporation: JH CAPITAL (V.I.), INC.
2. The principal office address: 5322 YACHT HAVEN GRANDE ST. THOMAS Box 59 U.S. VIRGIN ISLAND, OC 00802
3. The mailing address (if different): 5322 YACHT HAVEN GRANDE ST. THOMAS Box 59 U.S. VIRGIN ISLAND, OC 00802
4. Date of incorporation/qualification: 10/31/2014 Document number: F14000004647
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

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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]
Signature of an officer or director

JoAn Tolosa Vice 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.

By: [Signature]

Signature of Registered Agent

08/21/2015

Date

If signing on behalf of an entity:

James M. Halpin

Assistant Secretary

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)

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