

F960000000626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

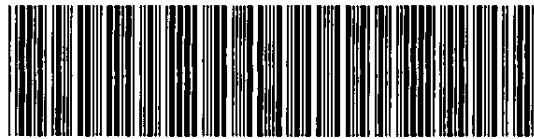
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800173362668

RA
Change

04/07/10--01015--007 **35.00

FILED
2010 APR -7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jason-Craig Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000000626

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:

Paul E. Rosen
Name of Contact Person

Rosen Corporation
Firm/Company

1035 Bayside Lane
Address

Weston, FL 33326
City/State and Zip Code

perosen1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Smith at (416) 205-9222 Ext. 226
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jason-Craig Associates, Inc.
2. The principal office address: 1501 Pinetree Crescent
Mississauga, Ontario, Canada L5G 2S9
3. The mailing address (if different): 14 Kingsmill Road
Etobicoke, Ontario, Canada M8X 2N8
4. Date of incorporation/qualification: Sept. 1, 2002 Document number: F96000000626
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)

David M. Platt Resigned

1648 Periwinkle Way Suite B

Sanibel, FL 33957

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

Paul E. Rosen

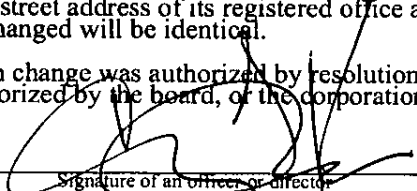
Rosen Corporation

P.O. Box NOT acceptable

1035 Bayside Lane, Weston, FL 33326

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.

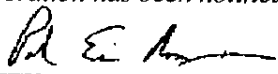


Signature of an officer or director

Craig Smith - 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.



Signature of Registered Agent

March 11, 2010

Date

If signing on behalf of an entity:

Paul Eric Rosen, President

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)