

H18034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
There's
2-18-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jaffe Design Associates
Name of Corporation

DOCUMENT NUMBER: H18034

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:

Marla Jaffe Nassau
Name of Contact Person

Jaffe Design Associates
Firm/Company

11788 W Sample Rd. Suite 103
Address

Coral Springs, Fl. 33065
City/State and Zip Code

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

For further information concerning this matter, please call:

Marla Jaffe Nassau at (954) 346-8558
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: Jaffe Design Associates, Inc.
2. The principal office address: 11788 W. Sample Rd. Suite 103 Coral Springs, Florida 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/23/84 Document number: H18034
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)

Donna McCann Benckenstein

7522 Wiles Rd. Suite 102

Coral Springs, Fl. 33067

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

Steven R. Jaffe

425 N. Andrews Avenue, Suite 2

P.O. Box NOT acceptable

Fort Lauderdale, Fl. 33301

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

Marla Jaffe Nassau

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

2/10/10

Date

If signing on behalf of an entity:

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)

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2000 FEB 19 P 2:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE