

J36003

(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



700286852987

700286852987
06/21/16--01030--015 **35.00

2016 JUN 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 27 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jerry Parks Equine Insurance, Inc.
Name of Corporation

DOCUMENT NUMBER: J36003

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:

Gary T. Harker, Esq.

Name of Contact Person

3H Corporate Services, LLC

Firm/Company

6 Clement Avenue

Address

Saratoga Springs, NY 12866

City/State and Zip Code

3has@3hcs.com

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

For further information concerning this matter, please call:

Gary T. Harker, Esq.

Name of Contact Person

at (518) 583-0639 x111
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: Jerry Parks Equine Insurance, Inc.
2. The principal office address: 901 SW 60th Avenue
Ocala, FL 34474
3. The mailing address (if different): PO Box 770788
Ocala, FL 34477
4. Date of incorporation/qualification: 09/29/1986 Document number: J36003
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)

Jerry W. Parks

901 SW 60th Avenue

Ocala, FL 34474

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

3H Agent Services, Inc.

1415 Panther Lane, Suite 327

P.O. Box NOT acceptable

Naples, FL 34109

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.

W. Goldstein
Signature of an officer or director

William Goldstein, Chief Executive Officer

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.

Gary Harker
Signature of Registered Agent

If signing on behalf of an entity:

Gary Harker, 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

2015 JUN 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED