

J78918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

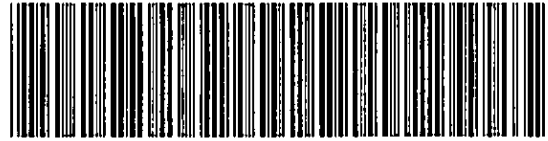
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JH Military Trail, Inc.
Name of Corporation

DOCUMENT NUMBER: J78918

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:

John J. Matteis

Name of Contact Person

Matteis & Company, LLC

Firm/Company

2424 North Federal Highway, Ste 203

Address

Boca Raton, FL 33431

City/State and Zip Code

john@jmcpcallc.com

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

For further information concerning this matter, please call:

John J. Matteis

Name of Contact Person

at (561) 405-9440

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: JH Military Trail, Inc.
2. The principal office address: 2424 North Federal Highway, Ste 203
Boca Raton, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/22/1987 Document number: J78918
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)

John J. Matteis
980 North Federal Highway, #314
Boca Raton, FL 33432

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

John J. Matteis
2424 North Federal Highway, Ste 203
P.O. Box NOT acceptable
Boca Raton, FL 33431

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.

John J. Matteis
Signature of an officer or director

John J. Matteis, Ass't Secretary
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.

John J. Matteis
Signature of Registered Agent

12-9-19
Date

I am signing on behalf of an entity:

JOHN J. MATTEIS
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
CR21E045 (04/13)

2019 DEC 12 PM 4:55

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