

J79002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

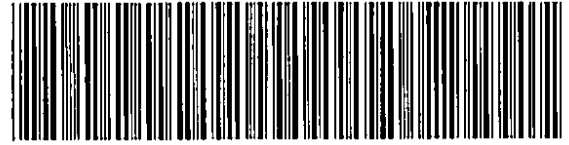
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2023 MAY 31 PM 11

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CHEFFER HAGAN

ATTORNEYS AT LAW

M. Brian Cheffer
Samuel J. Hagan, IV

2120 McGregor Blvd.
Fort Myers, FL 33901
Telephone: 239-334-1381
Facsimile: 239-334-0266

MEMORANDUM

TO: Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

FROM: M. Brian Cheffer, Esq.

RE: J.F. Smith, Inc.

DATED: May 25, 2023

Dear Sir/Madam:

Enclosed please find a completed Statement of Change of Registered Agent form, with regard to the above matter. Also, enclosed please find a check in the amount of \$35.00 for the processing fee.

If you should have any questions, please feel free to contact me.

MBC/cmm
Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J. F. SMITH, INC.
Name of Corporation

DOCUMENT NUMBER: J79002

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:

JOE SMITH, JR.

Name of Contact Person

J. F. SMITH, INC.

Firm/Company

P. O. BOX 2246

Address

PINELAND, FL 33945

City/State and Zip Code

JJR@JFSMITH.COM

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

For further information concerning this matter, please call:

JOE SMITH

Name of Contact Person

at (239) 283-2992

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: J. F. SMITH, INC.
2. The principal office address: 6907 PINELAND RD. . BOKEELIA, FL 33922
3. The mailing address (if different): P. O. BOX 2246, PINELAND, FL 33945
4. Date of incorporation/qualification: 6/22/87 Document number: J79002
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)

WILLIAM E. STOCKMAN

1415 HENDRY STREET

FORT MYERS, FL 33901

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

SAM HAGAN

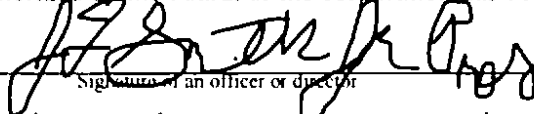
2120 MCGREGOR BLVD.

P.O. Box NOT acceptable

FORT MYERS, FL 33901

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

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

5/12/23

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 (04/13)

SECRETARY
TALLAHASSEE

2023 MAY 31 PM 11

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