

K16895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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JUN 21 2016

R. WHITE

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Jewelry Harbor, Incorporated  
Name of Corporation

DOCUMENT NUMBER: K 16895

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:

Joseph Wills  
Name of Contact Person

Jewelry Harbor, Inc.  
Firm/Company

248 Brier Circle  
Address

Jupiter, FL 33458  
City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph Wills at ( 561 ) 747 2666  
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jewelry Harbor, Incorporated  
2. The principal office address: n/a

3. The mailing address (if different): 248 Brier Cir  
Jupiter, FL 33458

4. Date of incorporation/qualification: 2/26/88 Document number: 1K 16 895

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)

Joseph Wills  
2915 Jupiter Park Dr #800  
Jupiter, FL 33458

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

c/o Joseph Wills  
248 Brier Circle  
P.O. Box NOT acceptable  
Jupiter, FL 33458

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.

Joseph Wills Joseph Wills, President  
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.

Joseph Wills 6/10/16  
Signature of Registered Agent Date

If signing on behalf of an entity:

Jewelry Harbor, Incorporated  
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

FILED  
16 JUN 13 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309