

KH13016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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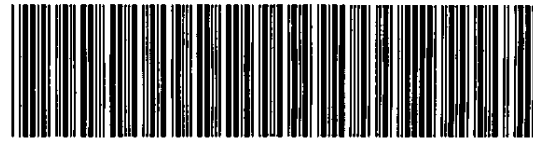
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jack Rodriguez Inc
Name of Corporation

DOCUMENT NUMBER: K 43016

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:

Jack Rodriguez
Name of Contact Person

Jack Rodriguez Inc
Firm/Company

PO Box 10544
Address

Tampa, FL 33679
City/State and Zip Code

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

For further information concerning this matter, please call:

Jack Rodriguez at (813) 877-6388
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: Jack Rodriguez Inc
2. The principal office address: 3218 W. SAN JUAN ST.
TAMPA FL 33629
3. The mailing address (if different): PO Box 10544
TAMPA FL 33679
4. Date of incorporation/qualification: 11/2/1988 Document number: K43016
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)

Jack Rodriguez
216 S. Shore Crest DR
Tampa FL 33609

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

Jack Rodriguez
3218 W. SAN JUAN ST.
P.O. Box NOT acceptable
Tampa FL 33629

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.

Jack Rodriguez Jack Rodriguez
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.

Jack Rodriguez Jack Rodriguez
Signature of Registered Agent 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 (03/12)

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