

#L 04000066650

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APR 3 2012

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December 12, 2011

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JACK WESSEL SALES, LLC

Enclosed please find the change of Registered Agent/Registered Office of JACK WESSEL SALES, LLC to be filed along with our firm check in the amount of \$25.00 for the filing fee.

I have also enclosed a stamped self addressed envelope for return of the documents. Please return all correspondence concerning this matter to the following:

J. Mark Fisher  
Law Office of J. Mark Fisher Attn: Tammy  
148 Miracle Strip Pkwy SE Ste2  
Fort Walton Beach, FL 32548

For further information concerning this matter, please call: J. Mark Fisher at (850) 244-8989.

Sincerely,

  
J. Mark Fisher

JMF/tlq

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

**ARTICLE I.**

The name of the limited liability company as it appears on the records of the Florida Department of State is **JACK WESSEL SALES, LLC**.

**ARTICLE II.**

The street address of the principal office and mailing address of **JACK WESSEL SALES, LLC** is:

Principal Office Address: 2300 W. Jordan Street, Pensacola, FL 32505

Mailing Address: 2300 W. Jordan Street, Pensacola, FL 32505

**ARTICLE III.**

The date of filing/registration in Florida was September 8, 2004.

**ARTICLE IV.**

The Florida document number is L04000066650.

**ARTICLE V.**

Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent: **JOHN R. WESSEL**


Registered Office Address: 1419 E. Cervantes Street, Pensacola, FL 32501

New Registered Office address:

New Registered Office Address: 2300 W. Jordan Street, Pensacola, FL 32505

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

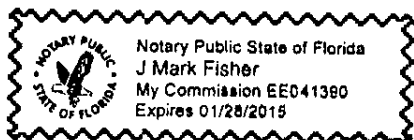
  
JOHN R. WESSEL


*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
JOHN R. WESSEL

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Sworn to and subscribed before me, by JOHN R. WESSEL on 1/16/12.



  
J. MARK FISHER, Notary Public

This Instrument prepared by:  
J. Mark Fisher, Esq., 148 Miracle Strip Pkwy, SE, Suite 2  
Ft. Walton Beach, FL 32548  
(850) 244-8989 or Toll Free 1-800-977-9733