

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.J.M. Perrine, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Blumenfeld

Name of Person

Firm/Company

7425 Brookstone Circle

Address

Flowery Branch, GA 30542

City/State and Zip Code

mike@mikeandjan.com

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

For further information concerning this matter, please call:

Mike Blumenfeld

Name of Person

at (305) 608-0107

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

1. Name of the limited liability company: S.J.M. Perrine, LLC

2. (a) %Mike Blumenfeld (b) %Mike Blumenfeld

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

7425 Brookstone Circle

7425 Brookstone Circle

Flowery Branch, GA 30542

Flowery Branch, GA 30542

03/14/2005

L05000025763

3. Date of filing/registration in Florida

4. Document number

5. (a) Mike Blumenfeld

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

9740 SW 148th. Street

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Miami, FL 33176

(b) Jack R. Blumenfeld

Enter name of NEW Registered Agent and/or NEW Registered Office address:

8355 SW 87th. Court

NEW Registered Office Address:

Miami, FL 33173

2016 SEP - 9 P 2:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

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.

Jack R Blumenfeld

dotloop verified
09/02/16 7:12PM EDT
U6GS-GM3J-MDGT-L4JT

Jack R. Blumenfeld

Signature of a member or authorized representative of a member

Printed or typed name of signee

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 605, 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.

Jack R Blumenfeld

dotloop verified
09/02/16 7:12PM EDT
87XH-M5GF-MP8I-PSOE

Signature of Registered Agent