

Sep. 17, 2008 9:30AM

NASON & L. P.A.

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LA000040192

Florida Department of State
Division of Corporations
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Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
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L. SELLERS

SEP 18 2008

EXAMINER

RECEIVED
2008 SEP 17 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

JC DIRECT LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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.

1. Name of the limited liability company: JC Direct LLC

2. (a) Principal office address of limited liability company: 6076 Okeechobee Blvd

(Note: **MUST BE STREET ADDRESS**)

Suite 16

West Palm Beach, FL 33417

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

6076 Okeechobee Blvd

Suite 16

West Palm Beach, FL 33417

4/18/08

3. Date of filing/registration in Florida

L06000040192

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Gregory S. Gefen

Registered Office Address:

2255 Glades Road

419-A

West Palm Beach, FL 33431

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Nathan E. Nason

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1645 Palm Beach Lakes Blvd.

Suite 1200

West Palm Beach, FL 33401

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.

(Signature of a member or authorized representative of a member)

Nathan E. Nason, Authorized Representative of 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 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.

(Signature of Registered Agent)

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

FILING FEE: \$25.00

INHS18 (05/08)

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