## 1

## 110000083012

(Re	equestor's Name)	
	idress)	
(AC	idiess)	
(Ac	ldress)	
	,	
	<u></u>	
(Ci	ty/State/Zip/Phon	e #)
	_	
PICK-UP	☐ WAIT	MAIL
		_
(Bu	isiness Entity Nar	ne)
· ·	,	,
(Do	cument Number)	
Cartified Conjec	Cortificator	of Status
Certified Copies Certificates of Status		
0 111 1 11 1	Elli ore	
Special Instructions to Filing Officer:		

Office Use Only



000213496000

10/31/11--01008--013 \*\*25.00

ZOII OCT 31 PH 12: 12
SECRETARY OF STATE
PALLAHASSEE, FLORIDA

T. HAMPTON

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: COWS Ultimated Liability Company  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:		
CHRIS COSTAWZO-		
CJC CONSULTING LLC Firm/Company		
21348 Saint Andrews BINZ Suite 145		
Boca Ratow FL 33433 City/State and Zip Code		
C 5 C Cowsulting. CC 3 gmail. Com  E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
CHRIS COSTANZON at (203) 561-210-8499		
Name of Person 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 & Certified Copy		

INHS18 (5/08)

## 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:CJC	CONSULTING LLC
2. (a) Principal office address of limited liability comp	any:
(Note: MUST BE STREET ADDRESS)	
(b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)	
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown Registered Agent: Registered Office Address:	Christopher J Costanea
(b) Enter name of <b>NEW Registered Agent</b> and/or N	Bota Rate w = L  33 433  NEW Registered Office address:
NEW Registered Agent:	Gail Case
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1200 N. Federal Highway surte 200 Boca Rator FL 33432
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idliability company, it is hereby confirmed that the change of the members of the limited liability company or as of or the operating agreement of the limited liability company.  Signature of a member or authorized expresentative of a member	e Florida street address of the registered office lentical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. But the 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