

L32967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

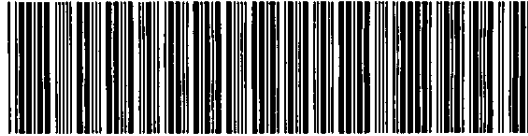
(Business Entity Name)

(Document Number)

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2015 JUL -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 14 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J Meyers Insurance Group, Inc
Name of Corporation

DOCUMENT NUMBER: L32967

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:

Gayle Owens
Name of Contact Person

Gayle A Owens Law PA
Firm/Company

1802 Alafaya Trail
Address

Orlando, FL 32826
City/State and Zip Code

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

For further information concerning this matter, please call:

Gayle Owens at (407) 992-6691
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

check # 1104

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: J Meyers Insurance Group, Inc
2. The principal office address: 5003 Old Cheney Hwy
Orlando, FL 32807
3. The mailing address (if different): ~~5003 Old~~ (same)

4. Date of incorporation/qualification: 11/27/1989 Document number: L 32967

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)

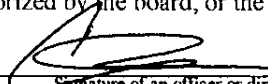
Gayle A Owens Law PA (Resigned)
37 N Orange Ave, Ste 500
Orlando, FL 32801

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

Cathlene J Keene
5003 Old Cheney Hwy
P.O. Box NOT acceptable
Orlando, FL 32807

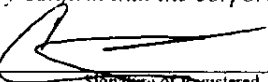
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Cathlene J Keene
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.


Signature of Registered Agent

6/26/2015
Date

If signing on behalf of an entity:

Cathlene J Keene
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)

2015 JUL -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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