

N00000006784

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

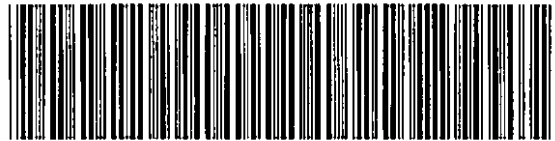
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2018 AUG 13 AM 11:35

AUG 16 2018  
11:12

**COVER LETTER**

STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 AUG 13 AM 11:40

TO: Amendment Section  
Division of Corporations

SUBJECT: Majestic Groves Homeowners' Beautification Comm., Inc.

Name of Corporation

DOCUMENT NUMBER: N00000006784

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:

Gail M. Stage

Name of Contact Person

Majestic Groves Homeowners' Beautification Comm., Inc

Firm/Company

3220 SW 116th Avenue

Address

Davie, Florida 33330

City/State and Zip Code

stagefamily@comcast.net

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

For further information concerning this matter, please call:

Gail M. Stage

Name of Contact Person

at (954) 614-0752

Area Code & Daytime Telephone Number

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

**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: Majestic Groves Homeowners' Beautification Comm., Inc.  
2. The principal office address: 3220 SW 116th Avenue, Davie, Florida 33330

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 10/12/2000 Document number: N00000006784

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)

GY Corporate Services, Inc. (resigned)

600 Brickell Avenue, Suite 3500

Miami, Florida 33131

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

Jon K. Stage, Esq. LLC

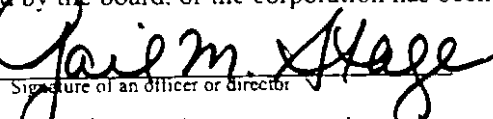
54 SW Boca Raton Boulevard

P.O. Box NOT acceptable

Boca Raton, Florida 33432

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

President

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

August 9, 2018

Date

If signing on behalf of an entity:

Jon K. Stage, Esq., LLC

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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 AUG 13 AM 11:46