

PO1000039621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

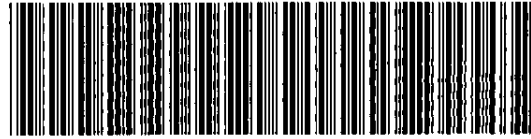
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400187750944

11/16/10--01010--011 v. 1.00

*RD Change*

2010 NOV 16 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

*11/17/10*

**STATEMENT OF CHANGE OF REGISTERED AGENT AND  
REGISTERED OFFICE 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 in the State of Florida.

1. The name of the corporation: JUST COS, INC.
2. The principal office address: 3220 Lexington St., Sarasota, FL 34231.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 4/17/2001
5. Document number: P01000039621.
6. 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)

COSMO D. STALLONE  
3220 Lexington St.  
Sarasota, Florida 34231

SECRET  
NOV 16 AM 10:19  
FLA. HOS. SEC. FLA. HOS. SEC.

2004 NOV 16 AM 10:19


FILED

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

MATTHEW Z. MARTELL, ESQ.  
Law Office of Matthew Z. Martell, P.A.  
1800 2<sup>nd</sup> St., Ste. 882  
Sarasota, FL 34236

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.

  
COSMO D. STALLONE  
November 12, 2010  
President

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

  
MATTHEW Z. MARTELL, ESQ.  
Registered Agent