

PO10000075342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

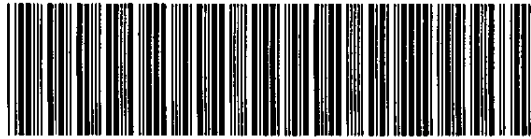
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400235341634

05/21/12--01013--009 \*\*35.00

RA  
C  
S  
S

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAY 21 AM 9:38

FILED

5-23-12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JTD LEASING ENTERPRISES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P01000075342

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:

Thomas F. Walsh  
Name of Contact Person  
JTD Leasing Enterprises, Inc.  
Firm/Company  
1670 W. McNab Road  
Address  
Ft. Lauderdale, FL 33309  
City/State and Zip Code  
thomasw@jjwconstruction.com  
E-mail address: (to be used for future annual report notification).

For further information concerning this matter, please call:

Thomas F. Walsh at ( 954 ) 970-0211  
Name of Contact Person 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: JTD LEASING ENTERPRISES, INC.
2. The principal office address: 1670 West McNab Road  
Ft. Lauderdale, Florida 33309
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 7/17/2001 Document number: P01000075342
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)

R. Earl Welbaum, Esq.

901 Ponce de Leon Blvd., Penthouse Suite

Coral Gables, Florida 33134

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

John H. Gregory

901 Ponce de Leon Blvd., Penthouse Suite

P.O. Box NOT acceptable

Coral Gables, FL 33134

FILED  
2012 MAY 21 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Thomas F. Walsh, Vice 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

May 15, 2012

Date

If signing on behalf of an entity:

Welbaum Guernsey

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*