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## **COVER LETTER**

To: Amendment Section
Division of corporations

**SUBJECT:** 

F & J PARTNERS, INC. (name of Corporation)

**DOCUMENT NUMBER: P02000059045** 

The enclosed Statement of Registered Office/Agent and fee are submitted for filing. Please return all correspondences concerning this matter to the following:

## G. RICHARD CHAMBERLIN, Esquire (Name of Contact Person GEORGE RICHARD CHAMBERLIN, P.A. (Firm/Company) 2600 SE Lake Weir Avenue

(Address)
Ocala, FL 34471
(City, State and Zip Code)

For further information concerning this matter, please call:

G. Richard Chamberlin, Esquire

at

352-812-5560

(name of Contact Person

(area code & Daytime Telephone Number

Please modify your records to reflect the **change of business address** for the corporation to be as follows: **2600 SE Lake Weir Avenue**, **Apartment C, Ocala, Florida 34471**.

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Talla hassee, FL 32314

**Street Address** 

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION

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: F & J Partners, Inc.
- 2. The Principal office address: 2600 SE Lake Weir Avenue, Apt C, Ocala FL 34471
- 3. The mailing address (f different): same
- 4. Date of incorporation/qualification: <u>05/08/02</u> Document number <u>P02000059045</u>
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, entered resigned)

Benedict S. Cohen 1800 Old Okeechobee Road, Ste 200 West Palm Beach, FL 33409

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

G. Richard Chamberlin, Esq. 2600 SE Lake Weir Avenue Apt: C Ocala, FL 34471

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

Fred Shasteen, Sr, President & Chairman (printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in that 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 the Registered Agent

Date

G-Kichero Chembalan (
If signing on behalf of an entity

Filing Fee: \$35.00

Typed or Printed Name

Make checks payable to Florida Department of State. Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314