

P03000027683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

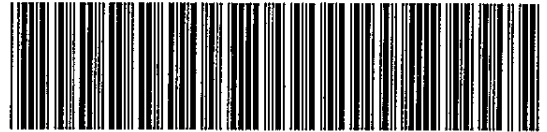
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Reply to
Lisa M. Moore, CLA
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E-Mail: lisa.moore@henlaw.com

November 29, 2004

Florida Department of State
Amendment Section/Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: J&K of Southwest Florida, Inc.
Document Number P03000027683
Client No. 17162/1

Dear Sir or Madam:

Please find enclosed an Officer/Director Resignation For a Corporation and a Statement of Change of Registered Office or Registered Agent or Both for Corporations. I have also included this firm's check in the amount of \$70.00, representing the \$35.00 filing fee for each document.

If you should have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads 'Lisa M. Moore'.

Lisa M. Moore, CLA
Certified Legal Assistant

/Imm
Enclosure

cc: Janet Dachuk

**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&K of Southwest Florida, Inc.
2. The principal office address: 3465-5 Bonita Beach Road, Bonita Springs, FL 34134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 2, 2003 Document number: P03000027683

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kathleen McAdams

3465-5 Bonita Beach Road

Bonita Springs, FL 34134

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

Janet Dachuk

3465-5 Bonita Beach Road

(P.O. Box NOT acceptable)

Bonita Springs, FL 34134

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.

Janet Dachuk
(Signature of an officer or director)

Janet Dachuk, President/Director

(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.

Janet Dachuk
(Signature of Registered Agent)

November 23, 2004

(Date)

If signing on behalf of an entity:

(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