

P03 0000058897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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2006 SEP 22 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 22 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2006

JAY M. MCDONALD
J MICHAEL INSTRUMENTS INC
1946 N WICKHAM ROAD
MELBOURNE, FL 32935

SUBJECT: J MICHAEL INSTRUMENTS, INC.
Ref. Number: P03000058897

We have received your document for J MICHAEL INSTRUMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please make these corrections below on your reinstatement form and resubmit both forms together.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

The annual report/reinstatement application must be signed by an officer or director of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 406A00054146

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J MICHAEL INSTRUMENTS INC
(Name of Corporation)

DOCUMENT NUMBER: P03000058897

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:

Jay M McDonald
(Name of Contact Person)

J MICHAEL INSTRUMENTS INC
(Firm/Company)

1946 N WICKHAM ROAD
(Address)

Melbourne, FLORIDA 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

Jay M McDonald at (321) 254-3033
(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: J MICHAEL INSTRUMENTS INC
2. The principal office address: 1946 North Wickham Road
Melbourne, FL 32935
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 29, 2003 Document number: P03000058897
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jay M McDonald

320 Palm Court

Indialantic, FL 32903

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

Jay M McDonald

3535 Hammock Trail

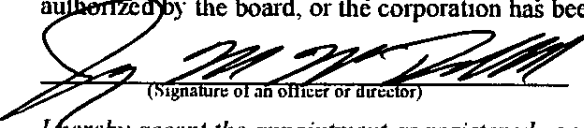
(P.O. Box NOT acceptable)

Melbourne, FL 32934

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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)

JAY M McDONALD - 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)

September 11, 2006
(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

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