

P03000063151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

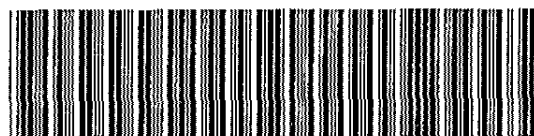
(Business Entity Name)

(Document Number)

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RA
Change

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 NOV 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 934615 4730734

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 2004

ORDER TIME : 2:41 PM

ORDER NO. : 934615-005

CUSTOMER NO: 4730734

CUSTOMER: Ms. Sandi Goodwin
Shutts & Bowen Llp
Suite 500
250 Australian Avenue South
West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: NUMBER NINE JJ CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____

**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: Number Nine JJ Corporation
2. The principal office address: 2499 Windsor Way North, West Palm Beach, FL 33414
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 6, 2003 Document number: P03000063151
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keith A. James, Esq.

250 Australian Avenue So., Suite 500

West Palm Beach, FL 33401

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

Corporation Service Company

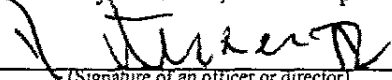
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Douglas Alexander, II, 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.

Corporation Service Company

By 
(Signature of Registered Agent)

11/16/04
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent

(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