

P03000146398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

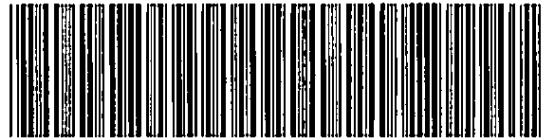
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Empire Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000146398

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:

David Jacobson

Name of Contact Person

First Empire Holdings, Inc.

Firm/Company

PO Box 18404

Address

Tampa, FL 33679

City/State and Zip Code

djacobson53@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Jacobson

Name of Contact Person

at (813) 731-1653

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: First Empire Holdings Inc.
2. The principal office address: 3825 Henderson Blvd. Suite 100
Tampa, FL 33629
3. The mailing address (if different): PO Box 18404, Tampa, FL 33679
4. Date of incorporation/qualification: 12/4/2013 Document number: P03000146398
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)

S & S Land Services, Inc.

308 E Dr. Martin Luther King Blvd #D

Tampa, FL 33603

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

Jacord Limited Partnership

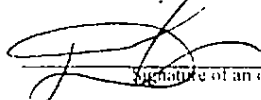
3825 Henderson Blvd #100

P.O. Box NOT acceptable

Tampa, FL 33629

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.

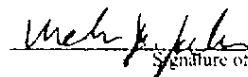


Signature of an officer or director

David Jacobson for Law Group Holdings LLC

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

05/26/2022

Date

If signing on behalf of an entity:

Melvin S. Jacobson

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

2022 JUN -2 PM 4:04
SECRETARY OF
TALLAHASSEE, FL

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