

P040000104431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

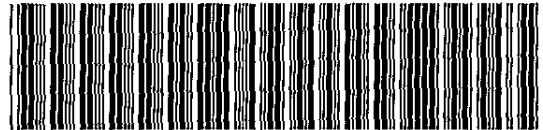
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/04--01015--003 **20.00

09/14/04--01015--004 **15.00

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04 SEP 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2004

JP Title, Inc.
Joseph S. Palmermo
499 E. Palmetto Park Road, Suite 228
Boca Raton, FL 33432

SUBJECT: JP TITLE, INC.
Ref. Number: P04000104431

You submitted a money order for \$15. The fee to file the change of address for the agent is \$35. An additional fee of \$20 is due.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 604A00053343

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04 SEP 13 AM 8:13

DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Office or Registered Agent or Both for Corporations
DOCUMENT NUMBER: P04000104431

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:

JP TITLE, INC.
JOSEPH S. PALERMO
499 E. Palmetto Park Road
Suite 228
Boca Raton, Florida, 33432.

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call: JOSEPH S. PALERMO
at (856) 797-6704

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 is: JP TITLE, INC.
2. The principal office address: 499 E. Palmetto Park Road, Suite 228, Boca Raton, Florida, 33432.
3. The mailing address of the corporation is: 499 E. Palmetto Park Road, Suite 228, Boca Raton, Florida, 33432.
4. Date of incorporation/qualification: July 14, 2004
Document number: P04000104431.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSEPH S. PALERMO
215 N. Federal Highway
Suite 5C
Boca Raton, Florida 33432

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

JOSEPH S. PALERMO
499 E. Palmetto Park Road
Suite 228
Boca Raton, Florida, 33432.

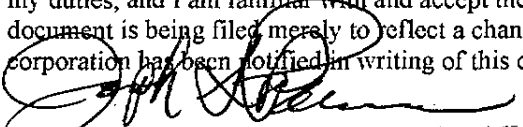
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

- * 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.


JOSEPH S. PALERMO, Director

I hereby accept 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 obligations 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.


8/27/04