

P04 000 137 931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

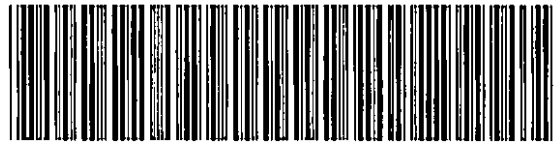
(Business Entity Name)

(Document Number)

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2018 APR 29 P 2:17
SULLY COUNTY, ILLINOIS

2018 APR 29 P 2:17

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MAY 09 2018
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JGG Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000137931

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:

George Milian
Name of Contact Person

JGG Investments, Inc.
Firm/Company

7451 Wiles Rd. Suite 101
Address

Coral Springs FL 33067
City/State and Zip Code

milian @ burgfire.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Milian at (305) 439-8797
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jhb Investments, Inc.

2. The principal office address: 13210 SW 132nd ave suite #18
Miami, FL 33186

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: PO4000137931

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)
George Millan
4577 North Nob Hill Road - Ste. 205
Sunrise, FL 33351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
George Millan
7451 Lyles Rd. suite 101
Coral Springs, FL 33067

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2019 APR 29 P 2:17
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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]
Signature of an officer or director

George Millan - 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]
Signature of Registered Agent

4/23/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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