

P04000166116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

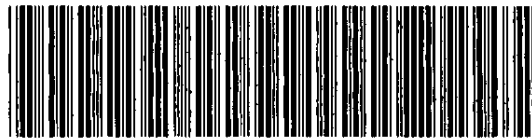
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Change

TB

8/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE VENTURE GROUP OF JUPITER, INC
(Name of Corporation)

DOCUMENT NUMBER: PO4000166116

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:

JONATHAN MCCLINTOCK

(Name of Contact Person)

THE VENTURE GROUP OF JUPITER, INC

(Firm/Company)

4862 SE ANCHOR AVE, #4

(Address)

JUPITER, FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

JONATHAN MCCLINTOCK

(Name of Contact Person)

at (561) 400-1144

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

JONATHAN MCCLINTOCK
THE VENTURE GROUP OF JUPITER, INC
4862 SE ANCHOR AVE #4
STUART, FL 34997

SUBJECT: VG OF JUPITER, INC.
Ref. Number: P04000166116

We have received your document for VG OF JUPITER, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00043996

**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: VG OF JUPITER INC.
2. The principal office address: 4862 SE ANCHOR AVE, #4, STUART, FL 34997
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/9/04 Document number: PO4000166116
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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4805 SE CAPSTAN AVE, PORT SALERNO, FL 34992

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

DEBORAH LYSAGHT

112 INTRACOASTAL POINTE DRIVE

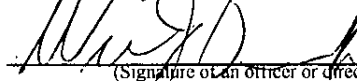
(P.O. Box NOT acceptable)

JUPITER, FL 33477

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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)

WILLIAM BENAK- 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.


(Signature of Registered Agent)

AUG 6 2008

(Date)

If signing on behalf of an entity:

DEBORAH LYSAGHT

(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
CR2E045 (8/05)