

P05000142196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

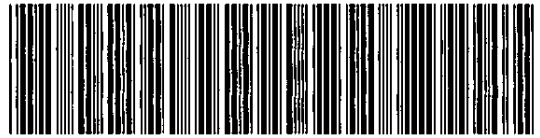
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge
Tewis
6-24-09

24..7 SPORTS MANAGEMENT, LLC

**485 Leucadendra Drive
Coral Gables, Florida 33156**

June 16, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Change of Registered Agent
24..7 Sports Management, LLC - Document #L0500010260
JRW Holdings, LLC - Document #L07000091449
JRW Holdings, Inc. - Document #P05000142196**

Dear Sir or Madam:

Enclosed with this letter, please find for filing the Form of Registered Agent and Registered Office for the above referenced companies. Also enclosed is a check in the amount of \$85.00 to cover the filing fees.

Thank you for your prompt attention to this matter.

Very truly yours,



Mirna Hormechea

Enclosures (4)

cc: Jeffrey Wechsler

**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: JRW Holdings, Inc.
2. The principal office address: 485 Leucadendra Drive, Coral Gables, FL 33156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Oct. 18, 2005 Document number: P05000142196
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)

Miami Center Registered Agents, LLC
201 S. Biscayne Boulevard, Suite 1700
Miami, FL 33131


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

Jeffrey Wechsler
485 Leucadendra Drive
(P.O. Box NOT acceptable)
Coral Gables, FL 33156

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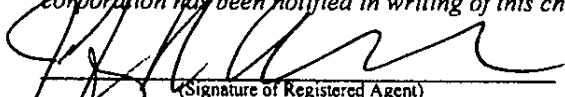
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Jeffrey Wechsler, Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, 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)

3/25/09
(Date)

Signing on behalf of an entity:

Jeffrey Wechsler
(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)