

PD7000060275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000227836820

04/12/12--01015--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 12 PM 2:37

R/A/Ro/chs
@ 4.12.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&J Manufacturing, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000060275

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:

Rachael Hartin
Name of Contact Person

The Private Client Law Group
Firm/Company

75 Fourteenth Street NE, Suite 2710
Address

Atlanta, GA 30309
City/State and Zip Code

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

For further information concerning this matter, please call:

Melanie Martin at (404) 974-3484
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A&J Manufacturing, Inc.
2. The principal office address: A&J Mfg., Inc. c/o Jack Justino, 903 Lake Asbury Drive,
Green Cove Springs, FL 32043
3. The mailing address (if different): 2465 Demere Road, Suite 210,
St. Simons Island, GA 31522
4. Date of incorporation/qualification: 05/21/2007 Document number: P07000060275
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)

CFRA, LLC

100 South Ashley Drive, Suite 400

Tampa, FL 33602

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

Jack Justino

903 Lake Asbury Drive

P.O. Box NOT acceptable

Green Cove Springs, FL 32043

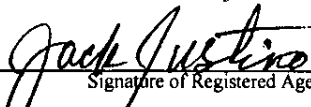
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Alannah O'Brien
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

4/2/12
Date

If signing on behalf of an entity:

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)

12 APR 12 PM 2:37
DIVISION OF CORPORATIONS
SECRETARY OF STATE