

PO7000099090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

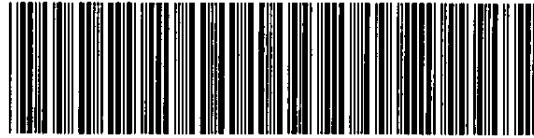
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900136669139

10/09/08--01017--008 \*\*35.00

FILED

08 OCT -9 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
C.COULLIETTE

OCT 15 2008

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: East Coast Concierge, Inc  
(Name of Corporation)

DOCUMENT NUMBER: P07000099090

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:

Jay Morris

(Name of Contact Person)

East Coast Concierge, Inc

(Firm/Company)

3521 Twisted Tree Lane

(Address)

Jacksonville FL 32216

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Morris

(Name of Contact Person)

at ( 904 ) 322-7161

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
X 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: East Coast Concierge, Inc
2. The principal office address: 3521 Twisted Tree Lane  
Jacksonville FL 32216
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 9/4/07 Document number: P070000 99090
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Warren, Jessica  
3521 Twisted Tree Lane  
Jacksonville FL 32216

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

Affinity Law Firm, P.L.  
3947 Boulevard Center Drive #101  
(P.O. Box NOT acceptable)  
Jacksonville FL 32207

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT -9 PM 12: 58

FILED

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)

Jay Morris - 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)

9/15/08  
(Date)

If signing on behalf of an entity:

Gust G. Smith, Mbr / Mgr  
(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