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## **COVER LETTER**

Division of Corporations
SUBJECT: Ea67 COA64 CONCIERAL INC.  Name of Corporation
DOCUMENT NUMBER: <u>P0700099090</u>
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:
Mame of Contact Person
East Coast Concileral, Inc.
9140 Golfside dr. Suite 125
Jacksonville, Fl. 32250e City/State and Zip Code
Info @ East Coast Conc verge . Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Nagne of Contact Person at (904) 999 - 1993  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

June 9, 2017

JAY MORRIS EAST COAST CONCIERGE, INC. 9140 GOLFSIDE DRIVE, SUITE 12S JACKSONVILLE, FL 32256

SUBJECT: EAST COAST CONCIERGE, INC.

Ref. Number: P07000099090

We have received your document for EAST COAST CONCIERGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Alien Business Organization, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 417A00011768

## 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 <u>Florida</u> 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: 9140 Golfsicle dr. Suite 125
Jacksonville, FL 3225Ce
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/4/2007 Document number: P0700099090
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)
Morris, Jay J
10151 Deerwood Park Blud Building 200
Suite 250 horsonville. Fl. 322510 = 50
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Morris , Jay J
9140 Golfsicle dr. Suite 125 P.O. Box NOT acceptable
Jacksonville, FL 3225Ce
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 arector  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.
Figurature of Registered Agent Opt
If signing on behalf of an entity:
Typed or Printed Name

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