

P08000022630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

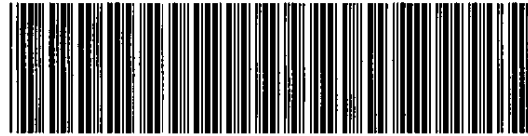
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400184511754

400184511754
11/12/10--01005--001 **10.00

400184511754
08/30/10--01035--014 **25.00

FILED

2010 NOV 10 P 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Recharge
News
11-15-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JKH GROUP, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000022630

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:

Jacqueline Herbst
Name of Contact Person

JKH GROUP, INC.
Firm/Company

10511 SW 108th Ave #183F
Address

Miami, FL 33176-8147
City/State and Zip Code

Jackieherbst@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Herbst at (305) 484-7180
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2010

JACQUELINE HERBST
JKH GROUP, INC.
10511 SW 108TH AVENUE, UNIT 183F
MIAMI, FL 33176

SUBJECT: JKH GROUP, INC.
Ref. Number: P08000022630

We have received your document for JKH GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due. ←

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00021069

RECEIVED
10 NOV 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Check enclosed for \$10.00 ←

**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: JKH GROUP, Inc.
2. The principal office address: 10511 SW 108th Ave. #183F
Miami, FL 33176-8147
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/2/08 Document number: P08000022630
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)

Jacqueline HERBST
10851 Arbor View Blvd
Orlando, FL 32825

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

Jacqueline HERBST
10511 SW 108th Ave #183F
Miami, FL 33176-8147

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 10 P 12:18

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.

Jacqueline K. Herbst
Signature of an officer or director

Jacqueline Herbst, President/CEO
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.

Jacqueline Herbst
Signature of Registered Agent

11/1/2010
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)