

P08000058049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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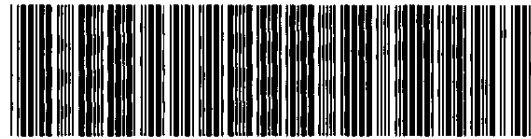
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JRB CAPITAL CONSULTANTS INC.
Name of Corporation

DOCUMENT NUMBER: P08000058049

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:

JAMES R. BLACKBURN
Name of Contact Person

JRB CAPITAL CONSULTANTS INC.
Firm/Company

8444 WILDFLOWER PL.
Address

LONE TREE, CO 80124
City/State and Zip Code

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

For further information concerning this matter, please call:

James R. Blackburn at (813-) 486-9959
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

June 9, 2010

JAMES R. BLACKBURN
8444 WILDFLOWER PL
LONE TREE, CO 80124

SUBJECT: JRB CAPITAL CONSULTANTS, INC.
Ref. Number: P08000058049

We have received your document for JRB CAPITAL CONSULTANTS, 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 designation of the registered agent must be at a Florida street address.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 510A00014252



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2010

JAMES R. BLACKBURN
8444 WILDFLOWER PL
LONE TREE, CO 80124

SUBJECT: JRB CAPITAL CONSULTANTS, INC.
Ref. Number: P08000058049

We have received your document for JRB CAPITAL CONSULTANTS, 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 registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 510A00014252

**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: JRB CAPITAL CONSULTANTS, INC.
2. The principal office address: 8444 WILDFLOWER PL., LONE TREE, CO. 80124
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6-13-2008 Document number: P080000580
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)

James R. Blackburn

10711 El Toro Dr.

Riverview, FL. 33569

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

James R. Blackburn

Sharon A. Blackburn

8444 Wildflower Pl.

2303 Longgreen Ct.

P.O. Box NOT acceptable

Lone Tree, CO. 80124

Valrico, FL 33594

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.

James R. Blackburn
Signature of an officer or director

James R. Blackburn
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.

Sharon A. Blackburn
Signature of Registered Agent
If signing on behalf of an entity:

06-03-2010

Date

07-28-10

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)

FILED
10 AUG 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*The following
handwritten change
was made by me on
7-12-2010
James R. Blackburn*