

PO8000106587

(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



400176341284

04/21/10--01006--007 **35.00

APPROVED
AND
FILED

10 APR 21 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOBO
4/21/10
TE

**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: JCI Investments Inc
2. The principal office address: One Financial Plaza 1900., Fort Lauderdale, Florida 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Dec 8, 2008 Document number: P08000106587

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)

Samuel D. Lopez, Esq (Resigned)

1806 North Flamingo Road., Suite 331

Pembroke Pines, Florida 33028

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

Tyrone Jones

One Financial Plaza., Suite 1900

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33304

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

Tyrone Jones, 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 of Registered Agent

March 23, 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)

APPROVED
AND
FILED
10 APR 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA