

P08000109452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

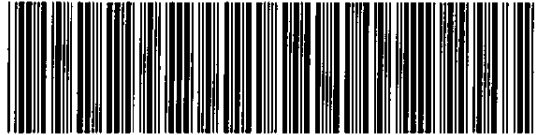
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2010

FRANCISCO E. GIRON, JR.
JACOG, INC
9737 NW 41 STREET, SUITE 452
DORAL, FL 33178

SUBJECT: JACOG, INC
Ref. Number: P08000109452

We have received your document for JACOG, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please correct 5 and 6 to show the name of the registered agent is an individual.

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: 610A00006018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JACOG INC
Name of Corporation

DOCUMENT NUMBER: P08000109452

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:

FRANCISCO E GIRON
Name of Contact Person

JACOG INC
Firm/Company

9737 NW 41 ST STE 452
Address

DORAL FL 33178
City/State and Zip Code

FRANCISCO.GIRON@JACOGBSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCISCO E GIRON at (512) 351-1088
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

Francisco E Giron
Executive Managing Director
JACOG, Business Strategic Advisory
100 Congress Ave Ste 2000
Austin TX 78701
Ph: (512) 351- 1088
Fax: (512) 492 - 7700

Thursday, March 18, 2010

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

To Whom It May Concern:

Please note that payment in the amount of \$35.00 had already been mailed and collected for this second request.

Please feel free to contact me if you have any questions



Francisco E Giron

**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: JACOG, INC
2. The principal office address: 9737 NW 41 ST STE 452
DORAL FL 33178
3. The mailing address (if different): 9737 NW 41 ST STE 452
DORAL FL 33178
4. Date of incorporation/qualification: 12/18/2008 Document number: P08000109452
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)

FRANCISCO E GIRON

12401 W OKEECHOBIE RD # 440

HIALEAH GR FL 33018

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

FRANCISCO E GIRON

9737 NW 41 ST STE 452

P.O. Box NOT acceptable

DORAL FL 33178

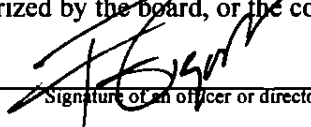
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TALLAHASSEE, FLORIDA

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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

FRANCISCO E GIRON
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

3/18/2010
Date

If signing on behalf of an entity:

FRANCISCO E GIRON
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