

P090000 54098

(Requestor's Name)

(Address)

CF - 10.00

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

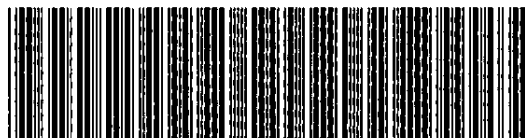
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/21/10--01009--008 \*\*10.00

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUN 18 AM 10 35

CORRACHG

B. KOHR

JUN 21 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rebecca Jane Jewelry LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Brock

Name of Person

Rebecca Jane Jewelry

Firm/Company

5333 Collins Ave. #801

Address

Miami Beach, FL 33140

City/State and Zip Code

Rebeccajanebrock@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Brock

Name of Person

at ( 786 )

436-2535

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED  
DIVISION OF CORPORATIONS  
10 JUN 18 AM 10:35

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rebecca Jane Jewelry  
2. The principal office address: 5333 Collins Ave #801  
Miami Beach FL 33140  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: June 09 Document number: P09000054098

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)

Corporate Creations  
11380 Prosperity Farms Rd #221E  
Palm Beach Gardens, FL 33410

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

Rebecca Brock  
5333 Collins Ave #801  
P.O. Box NOT acceptable  
Miami Beach, FL 33140

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.

Rebecca Brock  
Signature of an officer or director

Rebecca Brock, 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.

Rebecca Brock  
Signature of Registered Agent

June 10, 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)