

P09000056695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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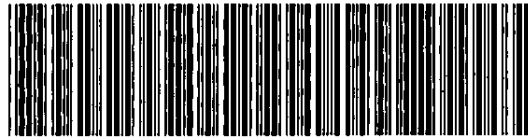
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A:

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MAR 17 2010

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Just Wealth, Inc.  
Name of Corporation

DOCUMENT NUMBER: P09000056695

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:

Wendi Bryant  
Name of Contact Person

Just Wealth, Inc.  
Firm/Company

PO Box 8153  
Address

Delray Beach, FL 33482  
City/State and Zip Code

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

For further information concerning this matter, please call:

Wendi Bryant at 601, 672 0340  
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

**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: Just Wealth, Inc.
2. The principal office address: 14848 Enclave Preserve Circle C4  
Delray Beach, FL 33484
3. The mailing address (if different): PO Box 8153  
Delray Beach, FL 33482
4. Date of incorporation/qualification: 07/01/2009 Document number: P09000056695
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 C Nolan  
2192 W. Atlantic Ave  
Delray Beach, FL 33447

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

Erwin Guervara  
37 Via Floresta Dr.  
Boca Raton, FL 33487

P.O. Box NOT acceptable

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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]  
Signature of an officer or director

Wendi Bryant 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]  
Signature of Registered Agent

3-11-2010  
Date

If signing on behalf of an entity:

Erwin Guervara  
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)