P09000099408

Office Use Only



600174934996

07/01/10--01038--008 **35.00

2010 JUL -1 AH 10: 43
SECRETARY OF STATE
SECRETARY OF STATE

R.A.



JUL - 2 2010



RICHARD R. GANS, ESQ.

rgans@fsskbt.com Board Certified Wills, Trusts and Estates Lawyer Fellow, American College of Trust and Estate Counsel

June 29, 2010

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

Re: JCMS, Inc.

File No. 12811/24287

Dear Sir or Madam:

Enclosed please find the following:

- 1. Original and copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations.
- 2. Check in the amount of \$35.00 to cover the filing fee.

Please return a copy of the Statement of Change to us in the **enclosed** envelope.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

Richard R. Gans

RRG/jab Enclosures

cc: Mr. Joshua C. Cole

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, or 607.1508, 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: <u>JCMS</u> , <u>INC</u> . |
|-------------|---|
| 2. | The principal office address: 2545 Albion Avenue, Orlando, Florida 32833 |
| 3. | The mailing address (if different): P.O. Box 560340, Orlando, Florida 32856 |
| 4. | Date of incorporation/qualification: December 9, 2009 Document number P09000099408 |
| 5. Depar | The name and street address of the current registered agent and registered office on file with the Florida tment of State: (If resigned, enter resigned) Joshua C. Cole 5310 Manorwood Drive Sarasota, Florida 34235 The name and street address of the new registered agent (if changed) and / or registered office (if changed) |
| | Joshua C. Cole |
| | 5310 Manorwood Drive |
| | Sarasota, Florida 34235 |
| 6. | The name and street address of the new registered agent (if changed) and / or registered office (if changed) |
| | 2545 Albion Avenue |
| | Orlando, Florida 32833 |
| | reet address of its registered office and the street address of the business office of its registered agent, as ed will be identical. |
| | change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by ard, or the corporation has been notified in writing of the change. |
| 9 | Signature of an officer or director Joshua C. Cole, Vice President and Secretary Printed or typed name and title |
| the pr | by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with ovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a see in the registered office address, I hereby confirm that the corporation has been notified in writing of this e. |
| | boshua C Cole 6-17-10 |
| 16 : | Signature of Registered Agent Date |
| _ | ing on behalf of an entity: |
| | Typed or Printed Name |
| | * * * FILING FFF. \$35.00 * * * |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314