

P100000 80301

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

T. LEMUELLI

DEC 01 2014

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: Jensen Interiors Inc.
2. The principal office address: 9640 Boggy Creek Road #7
Orlando, Florida 32824
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/29/2010 Document number: P0000080301
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)

Jensen, Randy J.

9640 Boggy Creek Road #7

Orlando, Florida 32824

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

Jensen, Michael S.

9640 Boggy Creek Road #7

P.O. Box NOT acceptable

Orlando, Florida 32824

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 officer or director

Jensen, Randy J. Director

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

11/5/14
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 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jensen Interiors Inc.
Name of Corporation

DOCUMENT NUMBER: P10000080301

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:

Jensen, Michael S.
Name of Contact Person

Jensen Interiors Inc.
Firm/Company

9640 Boggy Creek Road #7
Address

Orlando, Florida 32824
City/State and Zip Code

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

For further information concerning this matter, please call:

Marsha Adams at 407 812-7425
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