

P110000017332

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

RA Change

8/2/11

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2011

JASON A. BEER
JKB FLORIDA HOLDINGS CORPORATION
88 WATERCOLOR WAY, SUITE 107
SANTA ROSA BEACH, FL 32459

SUBJECT: JKB FLORIDA HOLDINGS CORPORATION
Ref. Number: P11000017332

We have received your document 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):

IS JASON RESIGNING AS REGISTERED AGENT OR IS HE JUST CHANGING
THE ADDRESS FOR THE REGISTERED AGENT JASON A.
BEER????????????????

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.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 811A00017475

*Change of address
only.*

Sorry!

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JKB Florida Holdings Corporation
Name of Corporation

DOCUMENT NUMBER: P11000017332

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:

Jason A. Beer
Name of Contact Person

JKB Florida Holdings Corporation
Firm/Company

88 Watercolor Way, Suite 107
Address

Santa Rosa Beach, FL 32459
City/State and Zip Code

jason_beer@netzero.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason A. Beer at (574) 265-6532
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: JKB Florida Holdings Corporation
2. The principal office address: 88 Watercolor Way, Suite 107, Santa Rosa Beach, FL 32459
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/18/2011 Document number: P11000017332

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)

~~Resigned~~ JAB

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

Jason A. Beer

88 Watercolor Way, Suite 107, Santa Rosa Beach, FL 32459

P.O. Box NOT acceptable

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.

by:

Signature of an officer or director

by: Jason A. Beer, 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 of Registered Agent

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)

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TALLAHASSEE, FLORIDA