

P11000051171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

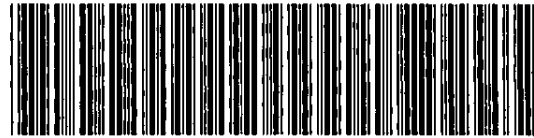
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500291938155

11/07/16--01010--019 **35.00

FILED
2016 NOV -7 PM 4:03
CLERK OF COURT
CLERK OF COURT

11/8/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JM Holiday Lighting Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

John Thompson
Name of Contact Person

JM Holiday Lighting Inc.
Firm/Company

2432 SW 12th St.
Address

Deerfield Beach, FL, 33442
City/State and Zip Code

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

For further information concerning this matter, please call:

John Thompson at (561) 573-7090
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.

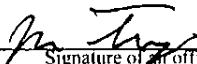
1. The name of the corporation: JM Holiday Lighting ~~LLC~~ Inc.
2. The principal office address: 2432 SW 12th St. Deerfield Beach
FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 31, 2011 Document number: P1100005471
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
John Thompson
2432 SW 12th St. Deerfield Beach FL, 33442

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

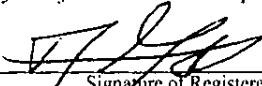
David Gotta
2919 Albatross RD, Delray Beach FL 33444 Apt. 1
P.O. Box NOT acceptable

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.

<u></u> Signature of an officer or director	<u>John Thompson President</u> 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.

<u></u> Signature of Registered Agent	<u>11-2-16</u> Date
--	---------------------------------------

If signing on behalf of an entity:

David Gotta
Typed or Printed Name

*** FILING FEE: \$35.00 ***