

P120000017722

Aug 14, 2012 11:14 AM

SALVATORI & WOOD

No. 7492 FP. 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SALVATORI & WOOD, BUCKEL, PL
Account Number : I20030000112
Phone : (239) 552-4100
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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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Email Address: scs@swbnaples.com

REGISTERED AGENT CHANGE
JAFI HOLDING CORP

Certificate of Status	0
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RA/ROCK
@ 8/14/12

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAFI HOLDING CORP

Name of Corporation

DOCUMENT NUMBER: P12000017722

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:

C. LANE WOOD, ESQ.

Name of Contact Person

SALVATORI, WOOD & BUCKEL, P.L.

Firm/Company

9132 STRADA PLACE, FOURTH FLOOR

Address

NAPLES, FL 34108

City/State and Zip Code

SCS@SWBNAPLES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. LANE WOOD

Name of Contact Person

at **239 552-4100**

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: JAFI HOLDING CORP
2. The principal office address: 16520 S. TAMiami TRAIL, 138-211, FORT MYERS, FL 33908
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/21/2012 Document number: P12000017722
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)

CHAD OSBORNE
20150 CYPRESS CREEK DRIVE
ALVA, FL 33920

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

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE, FOURTH FLOOR
P.O. Box NOT acceptable
NAPLES, FL 34108

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 an officer or director

ANTONIO VELARDO
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

8-14-12
Date

If signing on behalf of an entity:

C. Lane Wood
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
DIVISION OF CORPORATIONS