

P12000058407

(Requestor's Name)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUSTSOUTH, INC.
Name of Corporation

DOCUMENT NUMBER: P12000058407

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:

CYNTHIA A. RIDDELL

Name of Contact Person

RIDDELL LAW GROUP

Firm/Company

3400 S. TAMIAMI TRAIL, SUITE 202

Address

SARASOTA, FL 34239

City/State and Zip Code

cindy@justsouth.net

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

For further information concerning this matter, please call:

CYNTHIA A. RIDDELL

Name of Contact Person

at (941) 366-1300

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2023

CYNTHIA A RIDDELL
RIDDELL LAW GROUP
3400 S TAMiami TRAIL, SUITE 202
SARASOTA, FL 34239

SUBJECT: JUSTSOUTH, INC.
Ref. Number: P12000058407

We have received your document for JUSTSOUTH, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

There is also an additional \$10.00 due for this filing. (Check enclosed)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. (enclosed)

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 123A00007102

**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: JUSTSOUTH, INC.
2. The principal office address: 2619 TERRY LANE
SARASOTA, FL 34231
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/29/2012 Document number: P12000058407
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)

JEFFERSON F. RIDDELL

3400 S. TAMiami TRAIL

SARASOTA, FL 34239

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

CYNTHIA A. RIDDELL

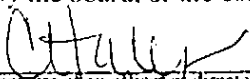
3400 S. TAMiami TRAIL

P.O. Box NOT acceptable

SARASOTA, FL 34239

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

CYNTHIA L. HALES

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

4/18/2023
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 (04/13)

SECRETARY OF STATE
TALLAHASSEE, FL

2023 APR 20 AM 9:58

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