

P12 0000 86639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

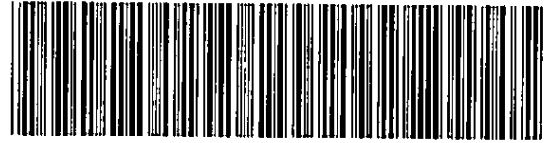
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 MAY 20 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FL

JUN 04 2019

C Kinsey

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Registered address change

Name of Corporation

**DOCUMENT NUMBER:** ChurchillsGroup Holdings Inc

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:

Kevin J Jeffries

Name of Contact Person

ChurchillsGroup Holdings Inc

Firm/Company

1101 Miranda Lane Suite 131

Address

Kissimmee FL 34741

City/State and Zip Code

mail@churchillsgroup.com

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

For further information concerning this matter, please call:

Kevin Jeffries

Name of Contact Person

at ( 407 ) 346 1763

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: ChurchillsGroup Holdings Inc
2. The principal office address: 1101 Miranda Lane Suite 131  
Kissimmee FL 34746
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/11/2012 Document number: P12000086639
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)

Kevin J Jeffries  
3275 S John Young Pkwy #225  
Kissimmee FL 34746

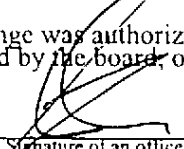
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kevin J Jeffries  
1101 Miranda Lane Suite 131  
P.O. Box NOT acceptable  
Kissimmee FL 34741

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**TALLAHASSEE FL**


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

Kevin J Jeffries  
\_\_\_\_\_  
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

Kevin J Jeffries  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Kevin J Jeffries  
\_\_\_\_\_  
Typed or Printed Name

5/14/19

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