

Q 130000 646 74

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

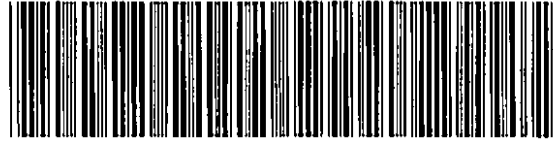
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JACQUES-LEMANS USA, INC.

Name of Corporation

DOCUMENT NUMBER: P13000064674

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:

ELKE ROLFF, ESQ.

Name of Contact Person

ROLFF LAW P.A.

Firm/Company

8818 HARDING AVE

Address

MIAMI BEACH, FL 33154

City/State and Zip Code

ER@ROLFFLAW.COM

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

For further information concerning this matter, please call:

ELKE ROLFF, ESQ.

Name of Contact Person

at ( 786 ) 228-7850

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: JACQUES-LEMANS USA, INC.  
2. The principal office address: c/o 8818 HARDING AVE, MIAMI BEACH, FL 33154

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/02/2013 Document number: P13000064674

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)

MANOS SCHENK PL

1001 BRICKELL BAY DRIVE STE 1200

MIAMI, FL 33131

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

ROLFF LAW P.A.

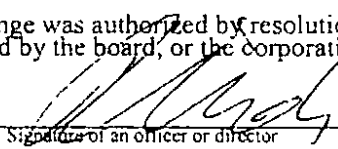
8818 HARDING AVE

P.O. Box NOT acceptable

MIAMI BEACH, FL 33154

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

ALFRED RIEDL, 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

12/05/2017

Date

If signing on behalf of an entity:

ELKE ROLFF, ESQ.

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)