

P14000012309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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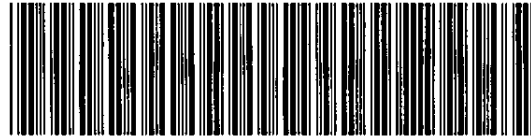
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
8/13/14

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jackali Holdings, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P14000012309

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 J. Gordon  
Name of Contact Person

Jackali Holdings, Inc.  
Firm/Company

100 Bayview Dr., Unit 1818  
Address

Sunny Isles Beach, FL 33160  
City/State and Zip Code

jackgordon15@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Gordon at (305) 439-1944  
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: Jackali Holdings, Inc.
2. The principal office address: 100 Bayview Dr., Unit 1818  
Sunny Isles Beach, FL 33160
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 2/7/14 Document number: P14000012309
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)

Please  
remove →

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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

John J. Gordon  
100 Bayview Drive, Unit 1818  
P.O. Box NOT acceptable  
Sunny Isles Beach, FL 33160

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.

John J. Gordon  
Signature of an officer or director

John J Gordon - Managing Member  
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.*

John J. Gordon  
Signature of Registered Agent

8/1/14  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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