

PI4000087288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400275432284

08/06/15--01023--002 \*\*35.00

FILED  
2015 AUG 06 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 10 2015  
C. CARROTHERS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The J. ALBERTSON GROUP, INC.  
Name of Corporation

DOCUMENT NUMBER: P14000087288

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:

Jason Bishara  
Name of Contact Person

Firm/Company

5944 CORAL RIDGE DR. #306  
Address

CORAL SPRINGS FL 33076  
City/State and Zip Code

JASON.BISHARA@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Bishara at ( 516 ) 313-4110  
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: The J. ALBERTSON GROUP, INC.
2. The principal office address: 5944 CORAL RIDGE DRIVE #306  
CORAL SPRINGS FL 33076
3. The mailing address (if different): NA -
4. Date of incorporation/qualification: 10/23/2014 Document number: P14000087288
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)

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):

5944 CORAL RIDGE DR. #306  
CORAL SPRINGS FL 33076  
P.O. Box NOT acceptable

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 AUG 06 PM 4:27

FILED

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]  
Signature of an officer or director

JASON BISHARA  
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]  
Signature of Registered Agent

7/20/2015  
Date

If signing on behalf of an entity:

JASON BISHARA  
Typed or Printed Name

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