

P15000011424

11:02

Electronic Filing Audit Record

05/27/20

Fax Audit Number: H19-000184137 has a current status of FILED

From: CORPORATE CREATIONS INTERNATIONAL INC.

11380 PROSPERITY FARMS ROAD

#221E

PALM BEACH GARDENS

FL 33410-0000 US

Contact Name: LUIS URIARTE

Ph: (561)694-8107

Userid: 110432003053 Account: 110432003053 Sub-Account:

Document Type: EFIL15

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Corporate Name: JACOB COMPANIES, INC.

Certified Copy:

Certificate of Status:

Fax Phone Number: (561)694-1639

Request Date: 06/11/19 Time: 15:11:27

Delivery Method: F

Fax-Id: 719A00011738

Estimated Charge: \$35.00

Capital Contr: \$0.00

Amt Increase: \$0.00

D/Reason: User Year:

501(3)(C) STATUS:

Corp Status: A

Total Corps:

Use [Ctrl-K] to list available Function Keys

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DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

- 1. The name of the corporation is: JACOB COMPANIES, INC.
2. The principal office address: 1509 N MILITARY TRAIL SUITE 200 WEST PALM BEACH FL 33409
3. The mailing address (if different): 1509 N MILITARY TRAIL SUITE 200 WEST PALM BEACH FL 33409
4. Date of incorporation/qualification: 2/3/2015 Document Number: P15000011424
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DIETRICK, KAREN
1509 N MILITARY TRAIL SUITE 200
WEST PALM BEACH FL 33409

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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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)

Patricia Guzman-Soto, Attorney-in-Fact
(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)

06/11/2019
(Date)

If signing on behalf of an entity:
Patricia Guzman-Soto, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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