

P16000025457

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jag Group Investments Inc.

Name of Corporation

DOCUMENT NUMBER: P16000025457

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:

Jonathan Wright

Name of Contact Person

Jag Group Investments Inc.

Firm/Company

5517 Legacy Crescent PI Suite 202

Address

Riverview Florida 33578

City/State and Zip Code

JonathanWright84@aim.com

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

For further information concerning this matter, please call:

Jonathan Wright

Name of Contact Person

at (813) 379-6900

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Jag Group Investments Inc.
2. The principal office address: 5517 Legacy Crescent Pl Suite 202
Riverview Florida 33578
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 17, 2016 Document number: P1600002545

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)

Legallnc Corporate services Inc.

5237 Summerlin Commons Suite 400

Fort Meyers, Florida 33907

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

Jonathan Wright

5517 Legacy Crescent Pl Suite 202

P.O. Box NOT acceptable

Riverview Florida 33578

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

Jonathan Wright

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

3/2/2017

Date

If signing on behalf of an entity:

Jonathan Wright

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)