

P21000015674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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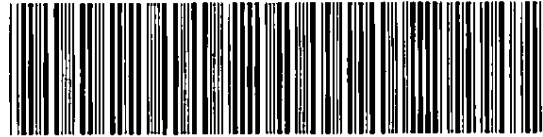
(Business Entity Name)

(Document Number)

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RA/change

MAY 21 2021

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 822305 8345668

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 19, 2021

ORDER TIME : 11:12 AM

ORDER NO. : 822305-005

CUSTOMER NO: 8345668

CHANGE OF AGENT

NAME: JG BANIS COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JG BANIS COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: P21000015674

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:

RAFAEL BANIS

Name of Contact Person
JG BANIS COMPANY, INC.

Firm/Company
1201 HAYS ST

Address
TALLAHASSEE, FL 32301

City/State and Zip Code
RBANIS@BANISTRADITION.COM

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

For further information concerning this matter, please call:

RAFAEL BANIS at (617) 378 5008
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: JG BANIS COMPANY, INC.
2. The principal office address: 1201 HAYS ST, TALLAHASSEE, FL 32301

2. The principal office address: 1201 HAYS ST, TALLAHASSEE, FL 32301

3. The mailing address (if different): 309 LEXINGTON ST, AUBURNDALE, MA 02466

4. Date of incorporation/qualification: 2/11/2021 Document number: P21000015674

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)

FL 32301

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

FL 32301

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.~~

PRESIDENT

Signature of an officer or director

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.

Corporation Service Company

By: David S. Robinson
Signature of Registered Agent

05/20/2021

Date _____

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR2E045 (04/13)