

P93000071548

(Requestor's Name)

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(Address)

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(Business Entity Name)

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*LA. Change*

C.COULLETTE

FEB 17 2011

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JADE LAND COMPANY, INC.  
Name of Corporation

DOCUMENT NUMBER: P93000071548

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:

TASHA K. DICKINSON, ESQ.  
Name of Contact Person

JONES FOSTER JOHNSTON & STUBBS, P.A.  
Firm/Company

505 S. FLAGLER DRIVE, SUITE 1100  
Address

WEST PALM BEACH, FL 33411  
City/State and Zip Code

DPAYTON@JONES-FOSTER.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, ACP FRP at ( 561 ) 650-0427  
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: JADE LAND COMPANY, INC.
2. The principal office address: 2501 WESTGATE AVENUE, SUITE 1, WEST PALM BEACH, FL 33409
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 10/14/1993 Document number: P93000071548
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)

MICHAEL S. SINGER, ESQ.  
3801 PGA BLVD, SUITE 604  
PALM BEACH GARDENS, FL 33410

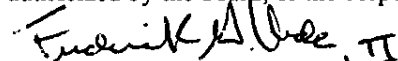
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TASHA K. DICKINSON, ESQ.  
505 S. FLAGLER DRIVE, SUITE 1100  
P.O. Box NOT acceptable  
WEST PALM BEACH, FL 33401

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DIVISION OF CORPORATIONS  
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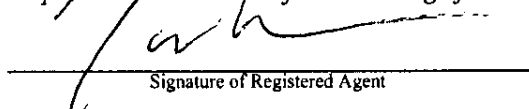
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

FREDERICK G. WADE, II  
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

2/14/2011  
Date

If signing on behalf of an entity:

Tasha K. Dickinson  
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 (8/05)