

P 960000 30382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

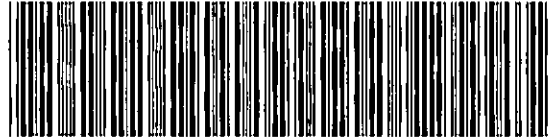
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CLERK OF DISTRICT COURT
JANUARY 11 2018

LAW OFFICES
WALTER S. MILLSAPS
2850 ISABELLA BOULEVARD, SUITE 10
JACKSONVILLE BEACH, FLORIDA 32250

E-MAIL WSM@MillsapsLaw.com

TELEPHONE (904) 246-1228
TELECOPIER (904) 246-1229

November 10, 2017

By Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

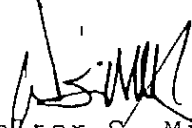
Re: **M.J. Parrish & Co., Inc.**

Dear Sir or Madam:

Enclosed is a statement of change of registered agent and registered office for the referenced corporation. Please file the statement and make the appropriate changes in your records. The \$35.00 filing fee is also enclosed.

If you have any questions, please contact me at the number above. Thank you.

Very truly yours,


Walter S. Millsaps

Enclosures
/wsm

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR
M.J. PARRISH & CO, INC.**

AS SET FORTH IN ITS ARTICLES OF INCORPORATION, AND
PURSUANT TO THE PROVISIONS OF CHAPTERS 607 OR 617, FLORIDA
STATUTES, THE ABOVE CORPORATION HEREBY SUBMITS THIS STATEMENT
OF CHANGE OF ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE
STATE OF FLORIDA, AS FOLLOWS:

1. The name of the corporation is M.J. Parrish & Co.,
Inc. ("Company").

2. The street address of the principal office of the
Company and the mailing address of the Company is 2850
Isabella Boulevard, Suite 10, Jacksonville Beach, Florida
32209.

3. The Company was filed and registered in the State of
Florida on April 8, 1996.

4. The Document Number for the Company is P96000030382.

5. The name and address of the registered agent and
office shown on the records of the Florida Department of State
is:

Michael T. Parrish
305 South Danbury Road
St. Johns, Florida 32259

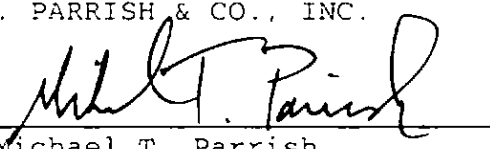
6. The name and address of the new registered agent and
registered office of the Company is:

Walter S. Millsaps, Esq.
2850 Isabella Boulevard, Suite 10
Jacksonville Beach, Florida 32250

The changes outlined herein were authorized by the President
of the Company pursuant to the provisions of the Bylaws of the
Company on the date set forth below.

M.J. PARRISH & CO., INC.

By


Michael T. Parrish
Its President

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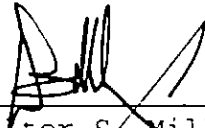
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as Registered Agent of Company and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapters 607 or 617, Florida Statutes.

Dated this 9th day of November, 2017.



Walter S. Millsaps, Esq.
