

P97000031276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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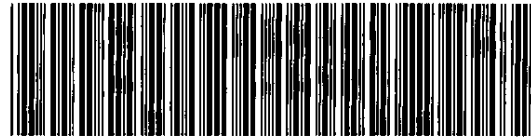
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
C.COULLETTE

JUL 09 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jack and Jill International, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000031276

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:

Mia A. Thomas
Name of Contact Person

Jack and Jill International, Inc.
Firm/Company

1400 W. Fairbanks Avenue, Suite 202
Address

Winter Park, FL 32789
City/State and Zip Code

mthomas@miathomascpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mia A. Thomas at (407) 538-6048
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: Jack and Jill International, Inc.
2. The principal office address: 14588 Braddock Oak Drive
Orlando, FL 32837
3. The mailing address (if different): P.O.Box 421677
Kissimmee, FL 34742-1677
4. Date of incorporation/qualification: 04/07/1997 Document number: P9700031276
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)

Thomas, Maria A.

420 S. Orange Avenue, Suite 500

Orlando, FL 32801

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

Mia A. Thomas

1400 W. Fairbanks Avenue, Suite 202

P.O. Box NOT acceptable

Winter Park, FL 32789

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.

Alex Nunes

Signature of an officer or director

Alex Nunes, President

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.

Mia A Thomas

Signature of Registered Agent

5/26/10

Date

If signing on behalf of an entity:

Mia A. Thomas

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)

FILED
10 JUL - 9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA