

P970000 36050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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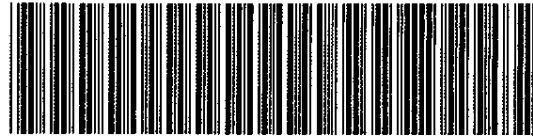
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 18 2013  
T. LEMIEUX

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** John W. Henry & Company, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P97000036050

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:

Kevin Koshi

Name of Contact Person

John W. Henry & Company, Inc.

Firm/Company

301 Yamato Road, Suite 2200

Address

Boca Raton, FL 33431

City/State and Zip Code

kevin\_koshi@jwhmail.com

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

For further information concerning this matter, please call:

Kevin Koshi

Name of Contact Person

at ( 561 ) 912-0901

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 FL  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: John W. Henry & Company, Inc.
2. The principal office address: 301 Yamato Road, Suite 2200  
Boca Raton, FL 33431
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 22, 1997 Document number: P97000036050

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)

Kenneth Webster

301 Yamato Road, Suite 2200

Boca Raton, FL 33431

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

Kevin Koshi

301 Yamato Road, Suite 2200

P.O. Box NOT acceptable

Boca Raton, FL 33431

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.

Kevin S. Koshi  
Signature of an officer or director

Kevin S. Koshi, 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.*

Kevin S. Koshi  
Signature of Registered Agent

2/11/13  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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