

# V28875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 19 2019  
T. LEMEU

**Randall A. Fischer, P.A.**

*Attorney At Law*

2100 SE Ocean Boulevard

Suite 203

Stuart, FL 34996

Randall@RAFischerAttorney.com

Phone: 772.463.7737

Fax: 866.300.0416

August 7, 2019

Amendment Section  
Florida Department of State  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Amend Registered Agent  
Joseph's Wholesale Jewelry Outlet, Inc.**

Dear Sir/Madam:

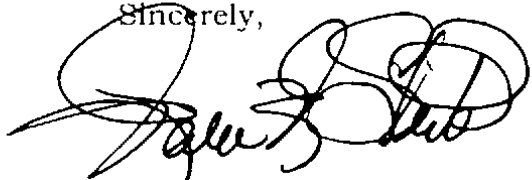
Enclosed please find check no.: 3642 in the amount of \$35.00 to cover the cost of amending the current Registered Agent from Jeffrey Kirsh, Esq. (Deceased March 28, 2019) to the newly appointed Registered Agent, Randall A. Fischer, Esquire.

I have also enclosed a pre-stamped and addressed envelope for the return of any document stating the registered agent has been amended for Josephs Wholesale Jewelry Outlet Inc.

Please let me know if you need anything additional.

Thank you for your time and assistance.

Sincerely,



Karen Schweikert  
Paralegal to Randall A. Fischer, P.A.

/kks

Enclosure(s): FLDOC Cover Letter

Statement of Change of Registered Agent

Check no. 3642 for \$35.00

Self-Addressed and Stamped Envelope

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Joseph's Wholesale Jewelry Outlet, Inc.  
Name of Corporation

DOCUMENT NUMBER: V28875

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:

Randall A. Fischer, Esq.

Name of Contact Person

Randall A. Fischer, P.A.

Firm/Company

2100 SE Ocean Blvd. - Suite 203

Address

Stuart, Florida 34996

City/State and Zip Code

randall@rafischerattorney.com

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

For further information concerning this matter, please call:

Karen Schweikert

Name of Contact Person

at ( 772 ) 463-7737

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: Joseph's Wholesale Jewelry Outlet, Inc.
2. The principal office address: 5250 SE Federal Highway  
Stuart, Florida 34997
3. The mailing address (if different): (Same as above)
4. Date of incorporation/qualification: 4/13/1992 Document number: V28875
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)

Jeffrey M. Kirsch (Deceased on March 28, 2019)

2100 SE Ocean Blvd. Suite 203

Stuart, Florida 34996

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

Randall A. Fischer, Esq.


2100 SE Ocean Blvd. - Suite 203

P.O. Box NOT acceptable

Stuart, Florida 34996

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

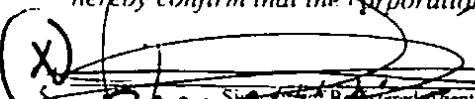
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(X)   
Signature of an officer or director

Josephs A. Napoli, 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.*

(X)   
RANDALL A. FISCHER, ESQ.  
Signature of Registered Agent

7/30/2019  
Date

If signing on behalf of an entity:

N/A

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 (03/12)

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