

V65322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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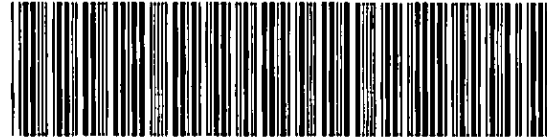
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 2017
T. LEMNEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joe Knows Lunch Inc.
Name of Corporation

DOCUMENT NUMBER: V65322

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:

Joel Siegel

Name of Contact Person

Joe Knows Lunch Inc.

Firm/Company

3900 Oaks Clubhouse Drive Apt 112

Address

Pompano Beach, Florida 33069

City/State and Zip Code

Jknowlunch@aol.com

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

For further information concerning this matter, please call:

Joel Siegel

Name of Contact Person

at (954) 5601791

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: Joe Knows Lunch Inc.
2. The principal office address: 6500 N.W. 12th Ave unit 101
Fort Lauderdale, Florida 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/17/1992 Document number: v65322

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)

Joel Siegel
6500 NW 12th Ave unit 101
Fort Lauderdale, Florida 33309

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

Joel Siegel
3900 Oaks Clubhouse Drive Apt 112
P.O. Box NOT acceptable
Pompano Beach, Florida 33069

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.

Heather Siegel
Signature of an officer or director

Heather Siegel 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.

Joel Siegel
Signature of Registered Agent

07/10/2017

Date

If signing on behalf of an entity:

Joel Siegel

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