

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P
Account Number : 120040000043
Phone : (904) 358-2750
Fax Number : (904) 353-1166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jdmccormick@barmjlaw.com

REGISTERED AGENT CHANGE
BRANT, REITER, MCCORMICK & JOHNSON, P.A.

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June 27, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRANT, REITER, MCCORMICK & JOHNSON, P.A.
PO BOX 4548

JACKSONVILLE, FL 32201

SUBJECT: BRANT, REITER, MCCORMICK & JOHNSON, P.A.
REF: P01000054228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000150853
Letter Number: 816A00013432

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brant, Reiter, McCormick & Johnson, P.A.
Name of Corporation

DOCUMENT NUMBER: P01000054228

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:

Jan D. McCormick

Name of Contact Person

Brant, Reiter, McCormick & Johnson, P.A.

Firm/Company

135 West Bay Street, Suite 400 - 4th Floor

Address

Jacksonville, Florida 32202

City/State and Zip Code

jdmccormick@barmjlaw.com

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

For further information concerning this matter, please call:

Jan D. McCormick

Name of Contact Person

at 904 358-2750

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

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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: Brant, Reiter, McCormick & Johnson, P.A.
2. The principal office address: 135 West Bay Street, Suite 400 - 4th Floor
Jacksonville, Florida 32202
3. The mailing address (if different): PO Box 4548
Jacksonville, Florida 32201
4. Date of incorporation/qualification: 5/24/2001 Document number: P01000054228
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)
Brant, Reiter, McCormick & Johnson, P.A.
50 N. Laura Street, #2750
Jacksonville, Florida 32202
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JAN D. McCORMICK, Esq.
135 West Bay Street, Suite 400 - 4th Floor
P.O. Box NOT acceptable
Jacksonville, Florida 32202

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TALLAHASSEE, FLORIDA

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.

Jan D. McCormick
Signature of an officer or director

Jan D. McCormick, Vice-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.

Jan D. McCormick
Signature of Registered Agent

6/21/16
Date

If signing on behalf of an entity:

Jan D. McCormick, Vice-President
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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