

P04000050652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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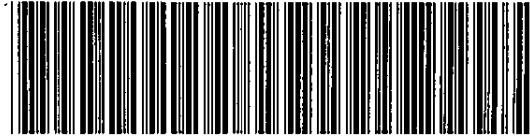
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS  
AUG 25 2014  
EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Monica Roselli P.A.  
Name of Corporation

DOCUMENT NUMBER: P04000050652

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:

Monica Roselli  
Name of Contact Person

Monica Roselli P.A.  
Firm/Company

18877 SW 25 CT  
Address

Miramar, FL 33029  
City/State and Zip Code

MRoselli7@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monica Roselli at (954) 895-4991  
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: Monica Roselli P.A

2. The principal office address: 18877 SW 25 CT  
Miramar, FL. 33029

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/22/04 Document number: P04000050652

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)

Monica Roselli  
18854 SW 25 CT  
Miramar, FL. 33029

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

18877 SW 25 CT  
Miramar, FL. 33029  
P.O. Box NOT acceptable

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STATE DEPT OF STATE  
DIVISION OF CORPORATIONS

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.

Monica Roselli  
Signature of an officer or director

Monica Roselli  
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.*

Monica Roselli  
Signature of Registered Agent

08/13/14  
Date

If signing on behalf of an entity:

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

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