

589430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

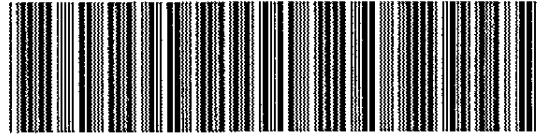
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300107986733

*RA change
Tewis*

08/15/07--01024--021 **35.00

2007 AUG 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fred C. Bamman III, Professional Association
(Name of Corporation)

DOCUMENT NUMBER: 589430

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:

Fred C. Bamman, III
(Name of Contact Person)

Fred C. Bamman III, P.A.
(Firm/Company)

2125 East Atlantic Boulevard
(Address)

Pompano Beach, Florida 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Bamman at (954) 545-1400
(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: Fred C. Bamman III, Professional Association
2. The principal office address: 2125 East Atlantic Boulevard, Pompano Beach, Florida 33062
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/06/1978 Document number: 589430
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Fred C. Bamman, III
2610 Palm Aire Drive North
Pompano Beach, Florida 33069

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

Fred C. Bamman, III
2125 East Atlantic Boulevard
(P.O. Box NOT acceptable)
Pompano Beach, Florida 33062

FILED
2007 AUG 15 PM 12:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Fred C. Bamman III
(Signature of an officer or director)

Fred C. Bamman III, Pres + 1) LLC
(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.

Fred C. Bamman
(Signature of Registered Agent)

8-10-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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