

600674

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 : ROGERS, DEMPSEY AND PALADINO
Account Number : I20010000034
Phone : (561) 655-8980
Fax Number : (561) 655-9480

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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**REGISTERED AGENT CHANGE
ROGERS, DEMPSEY & PALADINO, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rogers, Dempsey and Paladino, P.A.
Name of Corporation

DOCUMENT NUMBER: 600674

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:

Richard Paladino

Name of Contact Person

Rogers, Dempsey and Paladino, P.A.

Firm/Company

250 South Australian Avenue, Suite 601

Address

West Palm Beach, Florida 33401

City/State and Zip Code

rp@rbdplaw.com

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

For further information concerning this matter, please call:

Richard Paladino

Name of Contact Person

at (561

) 655-8980

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: Rogers, Dempsey and Paladino, P.A.
2. The principal office address: 505 S. Flagler Drive, Suite 1330 (old address)
West Palm Beach, FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/1968 Document number: 600674
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)

Richard Paladino505 S. Flagler Drive, Suite 1330West Palm Beach, FL 33401

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

250 South Australian Avenue, Suite 601West Palm Beach, FL 33401P.O. Box NOT acceptable

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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.

[Signature]
Signature of an officer or director

Richard Paladino, 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.

[Signature]
Signature of Registered Agent

11/17/09
Date

Richard Paladino
If signing on behalf of an entity:

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

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