

000674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

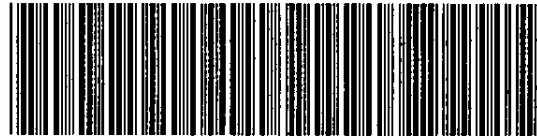
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Address Change
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11/17

600674**ROGERS, DEMPSEY AND PALADINO****ATTORNEYS****ONE CLEARLAKE CENTRE****250 SOUTH AUSTRALIAN AVENUE****SUITE 601****WEST PALM BEACH, FLORIDA 33401**

ROBERT O. ROGERS (1930-2002)

W. GLENN DEMPSEY

RICHARD PALADINO

November 24, 2009

TELEPHONE (561) 655-8980

TELECOPIER (561) 655-9480

Via Fax - 850-245-6897

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
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To Whom It May Concern:

I recently filed a Statement of Change of Registered Office and Registered Agent ("Statement of Change") form for our corporation known as Rogers, Dempsey and Paladino, PA. The document number is 600674. I have enclosed a copy of our filing which was done online with the payment of the appropriate fee. I spoke with Annette of your office today and indicated that in addition to changing the address of the registered agent I was also attempting to change the principal address and the mailing address of the corporation. Annette indicated that I should have indicated on line 2 of the previously filed Statement of Change the new address as opposed to the former address. Please note that I indicated on line 2 of the Statement of Change the address was the "old address". In any event, I would appreciate you changing the principal office and the mailing address of the corporation, as well as the address of all the officers and directors, to 250 S. Australian Avenue, Suite 601, West Palm Beach, Florida 33401.

Please do not hesitate to contact the undersigned if you have any questions. Annette indicated that if I faxed you this letter there would be no additional charge for changing the addresses.

Sincerely,

ROGERS, DEMPSEY AND PALADINO


Richard Paladino

RP:sab

