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VIA US MAIL

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

Re: <u>DENNIS MILLICAN & ASSOCIATES, INC.</u>

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

Sherri Fisher REGISTERED AGENT SOLUTIONS, INC. 1701 Directors Blvd., Suite 300 Austin, TX 78744

COVER LETTER

TO: Amendment Section Division of Corporations

DENNIS MILLICAN & ASSOCIATES, INC.

Name of Corporation

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:

Sherri Fisher

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd., Suite 300

Austin, TX 78744

City/State and Zip Code

clientservices@rasi.com

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

For further information concerning this matter, please call:

Sherri Fisher

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chai	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this age is submitted for a corporation organized under the laws of the State of <mark>Michigan</mark> to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	he corporation: DENNIS MILLICAN & ASSOCIATES, INC.
	office address: 5850 CORAL RIDGE DRIVE 205 PRINGS, FL 33076
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 08/23/1983 Document number: 857499
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	CT CORPORATION SYSTEM
	1200 S. PINE ISLAND ROAD
	PLANTATION, FL 33324
6. The name and (if changed):	CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 I street address of the new registered agent (if changed) and /or registered office
	Registered Agent Solutions, Inc.
	155 Office Plaza Dr. Suite A
	P.O Box NOI acceptable Tallahassee, FL 32301
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.
Signatu	Dennis D. Millican, President Printed or typed frame and title
I furthèr agrée performance of agent, Or, it th	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my dulies, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
If signing on be	mature of Registered Agent Date Date
Jaclyn Wrig	ght, Asst. Secretary Special Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2F045 (03/12)

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