

F22000005539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

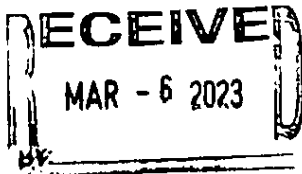
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

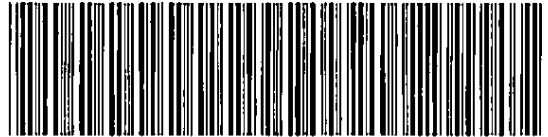
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



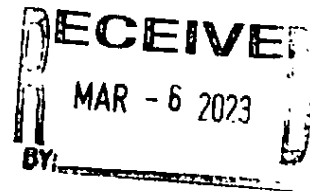
J. HORNE
MAY 23 2023

Office Use Only



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FILED
2023 MAR - 6 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Y D:K

YTTERBERG DEERY KNULL LLP

3737 Buffalo Speedway, Suite 1500
Houston, Texas 77098-3738

March 2, 2023

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Via Federal Express

Re: Filing of Statement of Change or Registered Office or Registered Agent or Both
for Corporations

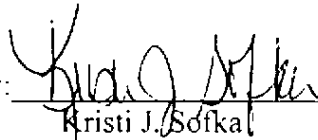
Dear Sir/Madam:

Enclosed for filing is the Statement of Change or Registered Office or Registered Agent
or Both for Corporations to be filed with the Florida Department of State Division of
Corporations along with check no. 012269 in the amount of \$35.00 for the filing fee.

Please return the recorded document to me in the enclosed pre-paid envelope. If you
have any questions, I can be reached at (713) 980-7741 or ksofka@ydklaw.com.

Sincerely,

By:

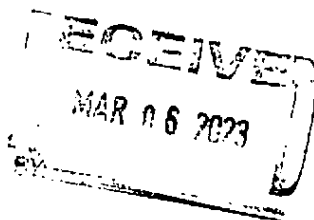


Kristi J. Sofka

Administrative Assistant

kjs

Enclosures (3)



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daly & Black, Professional Corporation
Name of Corporation

DOCUMENT NUMBER: F22000005539

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:

John S. Black

Name of Contact Person

Daly & Black, P.C.

Firm/Company

2211 Norfolk Street #800

Address

Houston, Texas 77098

City/State and Zip Code

jblack@dalyblack.com

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

For further information concerning this matter, please call:

John S. Black

Name of Contact Person

at (713) 655-1405

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Daly & Black, Professional Corporation
2. The principal office address: 9160 Forum Corporate Parkway, Unit 350, Fort Myers, FL 33905
3. The mailing address (if different): 2211 Norfolk Street #800, Houston, Texas 77098
4. Date of incorporation/qualification: 08/31/2022 Document number: F22000005539
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)

Elizabeth Zwibel (Resigned)

652 Nina Drive

St. Petersburg, FL 33715-2037

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

Candice Colucci


9160 Forum Corporate Parkway, Unit 350

P.O. Box NOT acceptable

Fort Myers, FL 33905

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

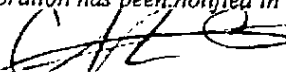
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

John S. Black, 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.


Candice Colucci

2/14/23
Date

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
CR2E045 (04/13)

2023 MAR -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FL

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