

F74129

(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



800289171388

08/19/16--01010--004 \*\*35.00

SECRETARY OF STATE  
TALLMADGE, OHIO 44882

16 AUG 19 PM 2:41

FILED

R/a Chg  
AUG 29 2016

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dickenson, Rex & Sloan, PA  
Name of Corporation

**DOCUMENT NUMBER:** F74129

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:

Barbara A. Sloan, Esq.  
Name of Contact Person

Dickenson, Rex & Sloan, PA  
Firm/Company

250 NW 4th Diagonal  
Address

Boca Raton, FL 33432  
City/State and Zip Code

bas@dmrslaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara A. Sloan, Esq. at ( 561 ) 391-1900  
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: Dickenson, Rex & Sloan, PA
2. The principal office address: 250 N.W. 4th Diagonal, Boca Raton, FL 33432
3. The mailing address (if different): 250 N.W. 4th Diagonal, Boca Raton, FL 33432
4. Date of incorporation/qualification: 1982 Document number: F74129
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)

David B. Dickenson  
150 E. Palmetto Park Road, Ste 500  
Boca Raton, FL 33432

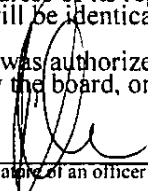
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David B. Dickenson  
250 N.W. 4th Diagonal  
P.O. Box NOT acceptable  
Boca Raton, FL 33432

FILED  
16 AUG 19 PM 2:41  
TALLAHASSEE, FL

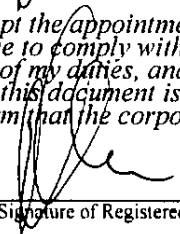
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

DAVID B. DICKENSON, Pres  
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 of Registered Agent

8/1/10  
Date

If signing on behalf of an entity:

DAVID B. DICKENSON  
Typed or Printed Name

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