

G06114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

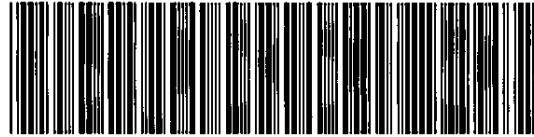
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FILED  
2009 MAY 19 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

5/26/09



Friday, May 15, 2009

**VIA REGULAR MAIL**

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

RE: Registered Agent Change

Dear Madam or Sir:

Enclosed are forms and fees for registered agent change for the following companies:

1. Provident Investments
2. Good Neighbors of South Florida, Inc.
3. Park Lane, Inc.

If you have any questions, please contact our office at your convenience.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Danelia Garcia", is written over the typed name.

Danelia Garcia  
Provident Investments

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Provident Investments Company  
Name of Corporation

DOCUMENT NUMBER: 606114

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:

Michael J. Maxwell  
Name of Contact Person

Provident Investments Company  
Firm/Company

1390 South Dixie Hwy, Suite 2123/2124  
Address

Coral Gables, FL 33146  
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael J. Maxwell at (305) 662-1991  
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: Provident Investments Company  
2. The principal office address: 1390 South Dixie Hwy, suite 2123/2124  
Coral Gables, FL 33146  
3. The mailing address (if different): Same as above  
4. Date of incorporation/qualification: 10/25/1982 Document number: G 06114

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)

William C. Sussman  
1570 Madroga Ave, suite 311  
Coral Gables, FL 33146

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

Michael J. Maxwell  
1390 South Dixie Hwy, suite 2123/2124  
Coral Gables, FL 33146

P.O. Box NOT acceptable

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.

Michael J. Maxwell  
Signature of an officer or director

Michael Maxwell, Trustee  
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.

Michael J. Maxwell  
Signature of Registered Agent

5/14/09  
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 (8/05)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 19 PM 1:51

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