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COVER LETTER

TO: Amendment Section Division of Corporations

Armstrong & Mejer, P.A.

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:

Alvaro L. Mejer

Name of Contact Person

Mejer Law, P.A.

Firm/Company

201 Alhambra Cr Suite 504

Coral Gables, FL. 33134

City/State and Zip Code

amejer@mejerlaw.com

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

For further information concerning this matter, please call:

Alvaro L. Mejer

Name of Contact Person

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 Sta statement of change is submitted for a corporation organized under the laws of the State of Florida Statement of change its registered office or registered agent, or both, in the State of Florida Statement of the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statement of change its registered office or registered agent, or both, in the State of Florida Statement of change its registered office or registered agent, or both, in the State of Florida Statement of change its registered office or registered agent, or both, in the State of Florida Statement of change its registered office or registered agent, or both, in the State of Florida Statement of change its registered office or registered agent, or both, in the State of Florida Statement of change its registered office or registered agent, or both, in the State of Florida Statement of change its registered office or registered agent, or both, in the State of Florida Statement of Change its registered office or registered agent, or both, in the State of Florida Statement of Change its registered office or registered agent, or both its registered of Florida Statement of Change its registered of Florida Statement of Change its registered of C	orida	
1. The name of the corporation: Armstrong & Mejer P.A.		
The principal office address: 2222 Ponce de Leon Blvd PH Coral Gables, FL 33134		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 10/28/1983 Document number: G 6696	3	
5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)	the	
Alvaro L. Mejer		
2222 Ponce de leon Blvd PH		₹.,
Coral Gables, FL 33134	13 AUG	SECRE
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	e 26	FILED PARY O
Alvaro L. Mejer	AH 8:	- FS
201 Alhambra Cr Suite 504	24	RIE
P.O. Box NOT acceptable Coral Gables, FL 33134		
The street address of its registered office and the street address of the business office of its reas changed will be identical.	egistered agent,	
Such change was authorized by resolution duly adopted by its board of directors or by an off authorized by the board, or the corporation has been notified in writing of the change. Signature of an officer or director Printed or typed name and title	icer so	
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 comple performance of my duties, and I am familiar with and accept the obligation of my position agent. Or, if this document is being filed merely to reflect a change in the registered office a hereby confirm that the corporation has been notified in writing of this change.	s registered	
Signature of Registered Agent Date		
If signing on behalf of an entity:		
Typed or Printed Name		

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