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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Mignel A Delage DPM PA Name of Corporation		
DOCUMENT NUMBER: H 13313		
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:		
Miguel Delage Name of Contact Person		
Miguel A Delage DPM PA		
8900 Coral Way Suite 206		
Miami, FL 33165 City/State and Zip Code		
City/State and Zip Code		
madrhde msn. com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Miguel Delage at 305 693-5817 Name of Contact Person Area Code & Daytime Telephone Number		
Name of Contaet Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Street Address:		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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: Miquel A Delage DPM PA
2. The principal office address: 777 E 25 St #208
Hialeah FL 33013
3. The mailing address (if different):
4. Date of incorporation/qualification: 07/20/1984 Document number: H/33/3
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)
Miguel A Delage
777 E 25 St Suite 208
Hialeah FL 33013
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
8900 Cord Way Suite 206 P.O. Box NOT acceptable
Miami FC 33165
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.
Migrel A. Delage President
Signature of an officer or director 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 Date
If signing on behalf of an entity:
Typed or Printed Name

Make Checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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