

J89499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

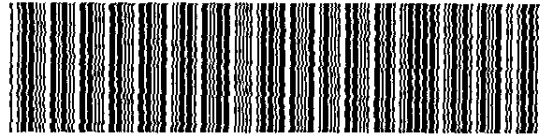
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Zach  
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**John P. Longmire**  
**JOHN P. LONGMIRE, III, DDS, P.A.**  
**1309 W. Fletcher**  
**Tampa, FL 33612**

November 1, 2003

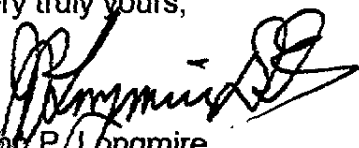
Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: JOHN P. LONGMIRE, III, DDS, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of Statement of Change of Registered Office or Registered Agent or Both for John P. Longmire, III, DDS, P.A., together with a check in the amount of \$35.00. This represents the cost of the Filing Fees for Change of Registered Agent Designation for the above-named organization.

Very truly yours,

  
John P. Longmire  
JOHN P. LONGMIRE, III, DDS, P.A.

Enclosures

check stapled here

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH**

**FOR**

**JOHN P. LONGMIRE, III, DDS, P.A.**

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.

**I - CORPORATION NAME**

The name of the corporation is JOHN P. LONGMIRE, III, DDS, P.A.

**II - CORPORATE OFFICE**

The corporation's principal office and mailing address is as follows:

1309 W. Fletcher  
Tampa, FL 33612

**III - DATE OF INCORPORATION AND DOCUMENT NUMBER**

The corporation was incorporated August 25, 1987 and the document number is J89499.

**IV - CURRENT REGISTERED AGENT**

The name and street address of the current registered agent and registered office on file with the Florida Department of State is as follows:

Joseph R. Kalish, Esq.  
3820 Northdale Blvd., Suite 106B  
Tampa, FL 33624

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**V – NEW REGISTERED AGENT**

The name and street address of the new registered agent and registered office is as follows:

Paul C. Jensen  
5625 Central Avenue  
St. Petersburg, FL 33710

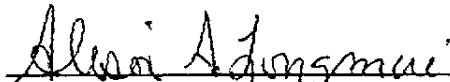
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors on November 1, 2003.



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John P. Longmire, Director



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Alison A. Longmire, 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.



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Paul C. Jensen

10/30/03

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(Date)

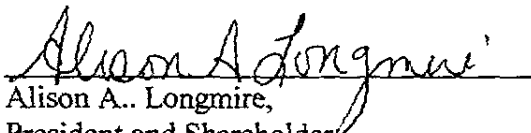
**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF  
JOHN P. LONGMIRE, III, DDS, P.A.**

The undersigned, all of the shareholders and Directors of John P. Longmire, III, DDS, P.A. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name and address of the Registered Agent shall hereby be changed to and hereinafter be known as Paul C. Jensen, 5625 Central Avenue, St. Petersburg, FL 33710 to be effective November 1, 2003.

Dated: November 1, 2003

  
\_\_\_\_\_  
John P. Longmire,  
President and Shareholder

  
\_\_\_\_\_  
Alison A. Longmire,  
President and Shareholder