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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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OCT 18 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____ Powers Law Group, LLC _____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melinda B. Powers, Esq.
Name of Person

Powers Law Group, LLC
Firm/Company

13000 Broxton Bay Drive #1026
Address

Jacksonville, FL 32218
City/State and Zip Code

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

For further information concerning this matter, please call:

Melinda B. Powers, Esq.   at (850   ) _____ 443-7164 _____
Name of Person   Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS: **MAILING ADDRESS:**
Registration Section   Registration Section
Division of Corporations   Division of Corporations
Clifton Building   P.O. Box 6327
2661 Executive Center Circle   Tallahassee, Florida 32314
Tallahassee, Florida 32301

Enclosed is a check for the following amount:

☑ $25 Filing Fee   ☐ $55 Filing Fee & Certified Copy

INHS18 (5/08)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: **Powers Law Group, LLC**

2. (a) Principal office address of limited liability company:

   (*Note: MUST BE STREET ADDRESS*)

   13000 Broxton Bay Drive #1026
   Jacksonville, FL 32218

   (b) Mailing address of limited liability company:

   (*Note: MAY BE POST OFFICE BOX*)

   13000 Broxton Bay Drive #1026
   Jacksonville, FL 32218

4/30/2009	L09000042056
3. Date of filing/registration in Florida	4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   Registered Agent: Melinda B. Powers, Esq.

   Registered Office Address: 3700 Capital Circle SE #910
   Tallahassee, FL 32311

   (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

   NEW Registered Agent: _____

   NEW Registered Office Address:
   (MUST BE FLORIDA STREET ADDRESS)
   13000 Broxton Bay Drive #1026
   Jacksonville ,FL 32218

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Melinda B. Powers, Esq.
Signature of a member or authorized representative of a member

Melinda B. Powers, Esq.
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Melinda B. Powers, Esq.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)