

213000139870

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TO: Registration Section
Division of Corporations

SUBJECT: SIMONS LAW GROUP, PLLC
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:

Diane Simons

Name of Person

Simons Law Group PLLC

Firm/Company

1314 Cape Coral Parkway E, Suite 209
Address

Cape Coral, FL 33904
City/State and Zip Code

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

For further information concerning this matter, please call:

Diane Simons

Name of Person

at (239) 963-5333

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Simons Law Group PLLC
2. (a) 1222 SE 47th St
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 316
Cape Coral FL 33904
- (b) Po Box 291
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Fort Myers FL 33902-0291
3. 10/3/2013
Date of filing/registration in Florida
4. L13000139870
Document number
5. (a) Diane ~~is~~ Simons
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1222 SE 47th St
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
Suite 316
Cape Coral, FL 33904
- (b) Diane Simons
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1314 Cape Coral Parkway, E.
NEW Registered Office Address:
Suite 209
Cape Coral, FL 33904

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.

Diane Simons
Signature of a member or authorized representative of a member

Diane Simons
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 605, 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.

Diane Simons
Signature of Registered Agent