

OCT 2 3 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAHAN ORAL SURGEY, 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:

Dennis M. Mahan, DMD

Name of Person

Mahan Oral Surgery, PLLC

Firm/Company

311 Second Street

Address

St. Augustine, FL 32084

City/State and Zip Code

dsmahan@comcast.net

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

For further information concerning this matter, please call:

Dennis M. Mahan

at (904)

829-1945

Name of Person

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
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 Florida.

1. Name of the limited liability company: MAHAN ORAL SURGERY, PLLC
2. (a) 311 Second Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
St. Augustine, FL 32084
- (b) 311 Second Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE)
St. Augustine, FL 32084
3. September 10, 2015
Date of filing/registration in Florida
4. L15000151353
Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

780 N. Ponce De Leon BLVD.

St. Augustine, FL 32084

- (b) Dennis M. Mahan, DMD

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

311 Second Street

St. Augustine, FL 32084


If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that 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 was 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.


Signature of a member or authorized representative of a member

Dennis M. Mahan

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 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.


Signature of Registered Agent

FILED
2019 OCT -9 PM 4:59
TALLAHASSEE, FLORIDA