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(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL	900082836589 01/03/0701048017 **35.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	PARA AND SECRETARY OF JAN -3 PH RECRETARY OF PARA AND AND AND AND AND AND AND AND AND AN
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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: Albert A. Sanchez, Jr. PA

(Name of Corporation)

DOCUMENT NUMBER: L67238

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:

Albert A. Sanchez, Jr.

(Name of Contact Person)

Albert A. Sanchez, Jr. PA (Firm/Company)

8470 Enterprise Circle, Suite 300

(Address)

Bradenton, FL 34202

(City/State and Zip Code)

For further information concerning this matter, please call:

Albert A. Sanchez, Jr. (Name of Contact Person) at (941) 366-1001 ext. 322 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Albert A. Sanchez, Jr. PA

2. The principal office address: 8470 Enterprise Circle, Suite 300, Bradenton, FL 34202

3. The mailing address (if different):_

4. Date of incorporation/qualification: 4/20/1990 Document number: L67238

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Albert A. Sanchez, Jr.

1133 4th Street, Suite 101

Sarasota, FL 34236

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Albert A. Sanchez, Jr.

8470 Enterprise Circle, Suite 300

(P.O. Box NOT acceptable)

Bradenton, FL 34202

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.

(Signature of a paricer or director)

Albert A. Sonchore, Jr., President (Printed or typed name and fille)

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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 istered Agent)

11.14.06

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If signing on behalf of an entity:

Albert 1. Sancher. Jr. (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)