

M 78534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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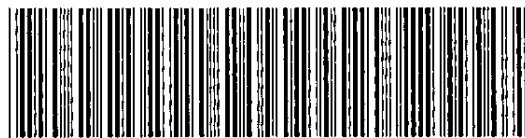
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A. Chong
C.COULLIETTE

SEP 14 2010

EXAMINER

LAW OFFICE
STEVEN T. UTRECHT, P.A.
1900 GLADES ROAD, SUITE 245
BOCA RATON, FLORIDA 33431

(561) 995-1975

September 8, 2010

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

RE: Legis Holdings Co.
Steven T. Utrecht, P.A.

Dear Sir/Madam:

We are enclosing the following:

1. Cover Letter for Steven T. Utrecht, P.A.
2. Statement of Change of Registered Office or Registered Agent or both for Corporations for Steven T. Utrecht, P.A.
3. Check in the amount of \$35.00 which represents your fee for this service.
4. Cover Letter for Legis Holding Co.
5. Statement of Change of Registered Office or Registered Agent or both for Corporations for Legis Holding Co.
6. Check in the amount of \$35.00 which represents your fee for this service.

If everything is in order, please change the address for the registered agent and office.

We thank you for your cooperation and assistance in this matter. Please do not hesitate to contact this office with any questions or concerns.

Very truly yours,



ALICE V. CASTELLI
Legal Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEVEN T. UTRECHT, P.A.
Name of Corporation

DOCUMENT NUMBER: M 78534

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:

Steve Utrecht
Name of Contact Person

STEVEN T. UTRECHT, P.A.
Firm/Company

1900 GLADES RD # 245
Address

Boca Raton, FL 33431
City/State and Zip Code

sutrecht@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Utrecht at (561) 995-1975
Name of Contact Person Area Code & Daytime Telephone Number

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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

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.

1. The name of the corporation: STEVEN T. UTRECHT, P.A.
2. The principal office address: 2295 CORPORATE BLVD NW #211, Boca
RATON FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/22/88 Document number: M 78537
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Steve Utrechr

2295 CORPORATE BLVD N.W. #211

BOCA RATON, FL 33431

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

Steve Utrechr

1900 GLADES RD #245

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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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

Signature of an officer or director

STEVEN T. UTRECHT

Printed or typed name and title

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

Signature of Registered Agent

9/10/10

Date

If signing on behalf of an entity:

STEVEN T. UTRECHT

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)