

P 0000000 1950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

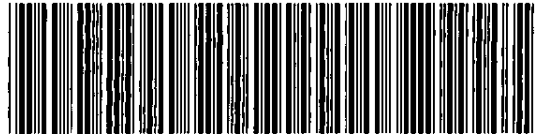
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600167245896

02/25/10--01019--013 **35.00

RECEIVED
10 FEB 25 AM 10:53
PM 000

RA Change

B. CONNELL MAR 03 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jesus A. Lago Jr. P.A.
Name of Corporation

DOCUMENT NUMBER: P00000001950

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:

Jesus A. Lago, Jr.
Name of Contact Person

Jesus A. Lago Jr. P.A.
Firm/Company

3370 NE 190 Street, Tower Suite 1801
Address

Aventura, Florida 33180
City/State and Zip Code

jesus218@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus A. Lago, Jr. at (954) 551-9128
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: Jesus A. Lago Jr., P.A.
2. The principal office address: 3370 NE 190 Street, Tower Suite 1801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/7/2000 Document number: P00000001950
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)

Jesus A. Lago
8350 NW 52nd Terrace, Suite 200
Miami, Florida 33166

10 FEB 25 AM 10:53
FILED
DEPARTMENT OF STATE

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

3370 NE 190 Street, Tower Suite 1801
P.O. Box NOT acceptable
Aventura, Florida 33180

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

Jesus A. Lago, President
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

2-23-10
Date

If signing on behalf of an entity:

Jesus A. Lago
Typed or Printed Name

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