

P00000019381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

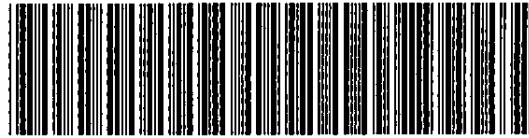
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900229368369

04/18/12--01030--002 **35.00

FILED
12 APR 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

No change

'APR 19 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shapiro Law Firm, P.A.
Name of Corporation

DOCUMENT NUMBER: P00000019381

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:

Paul A. Shapiro
Name of Contact Person

Shapiro Law Firm, P.A.
Firm/Company

1835 Fiddler Court
Address

Tallahassee/Fl 32308
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul A. Shapiro at (850) 224-1011
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: Shapiro Law Firm, P.A.
2. The principal office address: 1835 Fiddler Court, Tallahassee, FL 32308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/15/2000 Document number: P00000019381
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)

Paul A. Shapiro

1882 Capital Circle N.E., Suite 204

Tallahassee, FL 32308

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

Paul A. Shapiro

1835 Fiddler Court

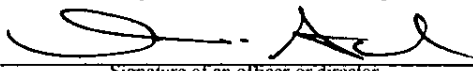
P.O. Box NOT acceptable

Tallahassee/FL 32308

FILED
12 APR 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

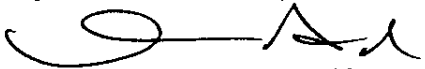


Signature of an officer or director

Paul A. Shapiro, Owner

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 of Registered Agent

4-17-2012

Date

If signing on behalf of an entity:

Shapiro Law Firm, P.A.

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