

PO000004/389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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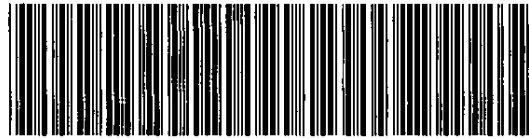
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PO000004/389

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marina Lombardo, L.C.S.W., P.A.
Name of Corporation

DOCUMENT NUMBER: P00000041389

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:

Marina Lombardo
Name of Contact Person

Marina Lombardo, L.C.S.W., P.A.
Firm/Company

1151 Blackwood Avenue, Suite 120
Address

Ocoee, FL 34761
City/State and Zip Code

marina 930 @cfi-rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marina Lombardo at (407) 578-4566
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: Marina Lombardo, L.C.S.W., P.A.
2. The principal office address: 1151 Blackwood Avenue, Suite 120
Ocoee, FL 34761
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/24/2000 Document number: P00000041389
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)

Catherine E. Davey
159 Lookout Place, Suite 101
Maitland, Florida 32751

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

Estate Planning and Legacy Law Center, PLC
159 Lookout Place, Suite 101
P.O. Box NOT acceptable
Maitland, Florida 32751

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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.

Marina Lombardo
Signature of an officer or director

Marina Lombardo
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.

Charles D. Wilder
Signature of Registered Agent

8/17/10
Date

If signing on behalf of an entity:

Charles D. Wilder on behalf of Estate Planning and Legacy Law Center, PLC
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)