

P00000062820

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mara Alyson, P.A.

(Name of Corporation)

DOCUMENT NUMBER: P00000062820

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:

Jonathan Yellin, Esq.

(Name of Contact Person)

Jonathan Yellin, P.A.

(Firm/Company)

11679 NW 12th Street

(Address)

Coral Springs, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Mara Alyson

(Name of Contact Person)

at (754) 264-3775

(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: Mara Alyson, P.A.
2. The principal office address: No address. Corporate Dissolution as of October 16, 2007
3. The mailing address (if different): 8017 NW 127 Lane, Parkland, FL 33076
4. Date of incorporation/qualification: 06/28/2000 Document number: P00000062820
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mara Alyson

2832 University Drive

Coral Springs FL 33076

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

Jonathan Yellin, Esq.

11679 NW 12th Street

(P.O. Box NOT acceptable)

Coral Springs, FL 33071

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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.

Mara Alyson
(Signature of an officer or director)

MARA ALYSON
(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)

10/10/07
(Date)

If signing on behalf of an entity:

Jonathan A Yellin for Jonathan A. Yellin, 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
CR2E045 (8/05)