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RA/RO Change

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T. CAULEY



## Law Office of Matthew Z. Martell, P.A.

1800 2nd St., Suite 882 Sarasota, Florida 34236

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"Affordable Justice"

August 15, 2012

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

**SUBJECT:** 

The Martell Law Firm, Chartered

**DOCUMENT NUMBER:** 

P00000083931

Dear Sir or Madam:

Submitted for filing are the enclosed Statement of Change of Registered Agent and Office for Corporations and a check for the appropriate filing fee.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, PA
1800 2nd St., Suite 882
Sarasota, FL 34236
E-mail address (to be used for future annual report notification):
mattmartell@mzmlaw.com

For further information concerning this matter, please call: Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$35 for filing fees for a Statement of Change of Registered Agent and Office for Corporations.

Respectfully,

MATTHEW Z MARTELL, ESQ.
Attorney-at-Law

MZM/klm Enclosure

Cc: Steve Whalen, Esq.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE 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 agent and office in the State of Florida.

- 1. The name of the corporation: THE MARTELL LAW FIRM, CHARTERED
- 2. The principal office address: 1800 2<sup>nd</sup> St., Ste, 882 Sarasota, FL 34236.
- 3. The mailing address (if different): P.O. Box 48333, Sarasota, FL 34230
- 4. Date of incorporation/qualification: September 6, 2000

  Document number: P00000083931.
- 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)

Douglas J. Jeffrey, Esq. Law Offices of Douglas J. Jeffrey, P.A. 6625 Miami Lakes Drive East, Ste. 379 Miami Lakes, Florida 33014

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

registered office (if changed):

Stephen C. Whalen, Esq. Law Office of Stephen C. Whalen, P.A. 1968 Bayshore Blvd. Dunedin, FL 34698

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.

MATTHEW Z MARTELL, ESQ.

August 13, 2012

President

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.

STEPHEN C. WHA

WHALEN ESO

August /4, 2012