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PICK-UP     WAIT     MAIL

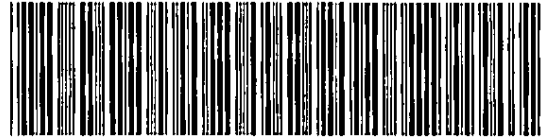
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# LAW OFFICES OF MATTHEW Z. MARTELL, P.A.

1990 Main St., Suite 750  
Sarasota, Florida 34236

Phone: (941) 556-7020  
Fax: (941) 556-0521

E-mail: [mattmartell@mzmlaw.com](mailto:mattmartell@mzmlaw.com)  
[www.mzmlaw.com](http://www.mzmlaw.com)

April 26, 2018

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.

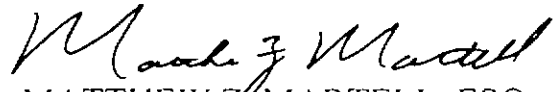
Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.  
Law Offices of Matthew Z. Martell, PA  
9040 Town Center Parkway  
Lakewood Ranch, FL 34202  
E-mail address (*to be used for future annual report notification*):  
[mattmartell@mzmlaw.com](mailto: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: Allan Baily, Esq.

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.

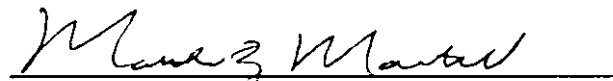
1. The name of the corporation: THE MARTELL LAW FIRM, CHARTERED.
  
2. The principal office address: 9040 Town Center Parkway, Lakewood Ranch, FL 34202.
  
3. The mailing address (if different): (same as principal office address listed above).
  
4. Date of incorporation/qualification: September 6, 2000  
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)  
Matthew Z. Martell, Esq.  
Law Offices of Matthew Z. Martell, P.A.  
9040 Town Center Parkway, Lakewood  
Ranch, FL 34202
  
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

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Allan F, Baily, Esq.  
Law Offices of Baily and Baily, P.A.  
46 N. Washington Blvd. # 18  
Sarasota, FL 34236

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.



April ~~24<sup>th</sup>~~, 2018

MATTHEW Z. MARTELL, ESQ.

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.



April 24<sup>th</sup>, 2018

ALLAN F. BAILY, ESQ.