

P01000024218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

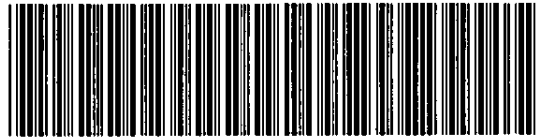
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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change*

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 NOV 16 PM 1:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 16 PM 2:37

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DR
11/16/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 982639 7849166
AUTHORIZATION : *Speth*
COST LIMIT : \$ 35.00

ORDER DATE : November 16, 2011
ORDER TIME : 12:14 PM
ORDER NO. : 982639-005
CUSTOMER NO: 7849166

CHANGE OF AGENT

NAME: STEWART M. COOKE, P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

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: Stewart M. Cooke, P.A.
- 2. The principal office address: 255 University Dr., Coral Gables, FL 33134
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/07/2001 Document number: P01000024218

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert W. Stewart, P.A.
18001 Old Cutler Road, Suite 600
Miami, FL 33157

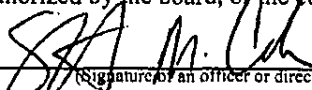
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

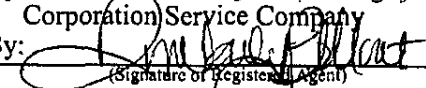
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Stewart M. Cooke, President
(Signature of an officer or director) (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.

By:  _____
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Kimberly B. Moret
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***