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11512 Lake Mead Avenue, Unit 303 • Jacksonville, FL 32256

January 26, 2007

VIA U.S. MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Michael D. Spencer, D.D.S., P.A./Document # P01000051603

Dear Sir of Madam:

Please find enclosed our client's completed Change of Registered Agent Form and our firm's check #1341 in the amount of \$35.00 representing filing fees.

Should you need anything further at this time, please do not hesitate to contact me.

Sincerely

May by Macom
Mary G. Morcom

Enclosures

cc: Michael D. Spencer

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Michael D. Spencer, D.D.S., P.A. (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: P01000051603
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:
Mary G. Morcom, Esq.
(Name of Contact Person)
Law Offices of C. Guy Bond, P.A. (Firm/Company)
(Fundedingary)
11512 Lake Mead Avenue, Suite 303
(Address)
Jacksonville, Florida 32256
(City/State and Zip Code)
For further information concerning this matter, please call:
Mary G. Morcom, Esq. at (904) 322-5445
Mary G. Morcom, Esq. at (904) 322-5445 (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

$\label{eq:statement} \begin{picture}(200,200) \put(0,0){\line(0,0){100}} \put(0,0){\line(0,0){100}$

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ingle is submitted for a corporation organized under the laws of the State of Florida in the State of Florida.
1. The name of t	he corporation: Michael D. Spencer, D.D.S., P.A.
2. The principal	office address: 800 Lomax Street, Jacksonville, FL 32204
3. The mailing a	ddress (if different): 1061 Riverside Avenue, Jacksonville, FL 32204
4. Date of incorp	poration/qualification: 5/23/2001 Document number: P01000051603
	I street address of the current registered agent and registered office on file with the timent of State:
	James V. Walker
	228 Ponte Vedra Park Drive, Suite 200
	Ponte Vedra Beach, FL 32082
6. The name and (if changed):	Ponte Vedra Beach, FL 32082 I street address of the new registered agent (if changed) and /or registered office
	Law Offices of C. Guy Bond, P.A.
	11512 Lake Mead Avenue, Suite 303
	(P.O. Box NOT acceptable)
	Jacksonville, FL 32256
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
Signatu	MICHAEL D. SPENCER PESIGNAT (Printed or typed name and title)
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the s been notified in writing of this change.
May St.	Marcon Vice President 125 07 grature of Registered Agent) (Date)
If signing on be	half of an entity:
	Syped or Printed Name)

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