

PO1000055049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

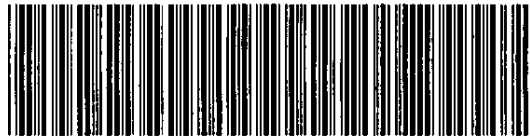
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thomas C. Tyler, Jr., P.A.
Name of Corporation

DOCUMENT NUMBER: P01000055049

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:

Tom Tyler
Name of Contact Person

Thomas C. Tyler, Jr., P.A.
Firm/Company

735 East Venice Avenue, Suite 200
Address

Venice, FL 34285
City/State and Zip Code

elise@bettertonlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Tyler at (941) 488-4422
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

**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: Thomas C. Tyler, Jr., P.A.
2. The principal office address: 735 East Venice Avenue, Suite 200
Venice, FL 34285
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 5-29-01 Document number: P01000055049

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)

Thomas C. Tyler, Jr.
981 Ridgewood Avenue, Suite 104
Venice, FL 34285

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

Thomas C. Tyler, Jr., P.A.
735 East Venice Avenue, Suite 200
P.O. Box NOT acceptable
Venice, FL 34285

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TALLAHASSEE, FLORIDA

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.

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.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Thomas C. Tyler, Jr.
Typed or Printed Name

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

THOMAS C. TYLER, JR., P.A.
BETTERTON, TYLER & SUMMONTE, PL

Attorneys at Law
735 E. Avenue, Suite 200
Venice, Florida 34285
(941) 488-4422 Fax (941) 483-4992
Tom@Bettertonlaw.com

Wills, Trusts, Estates
Business Planning
Taxation
Real Property

Masters in Tax Law from
University of Florida

August 10, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Thomas C. Tyler, Jr., P.A.

Dear Sir or Madam:

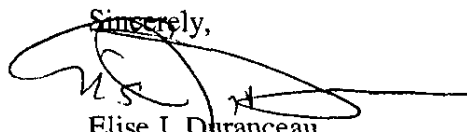
Please find enclosed the executed Statement of Change of Registered Agent Office and check #2661 in the amount of \$35.00 to cover the cost of filing it.

Please update your records to reflect the change of address to the principal office, the mailing address and the officers of the noted above entity, which shall now read as follows:

735 East Venice Avenue, Suite 200
Venice, FL 34285

Thank you.

Sincerely,



Elise J. Duranceau
Assistant to Tom Tyler

ejd
Enclosure