

PO1000080969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

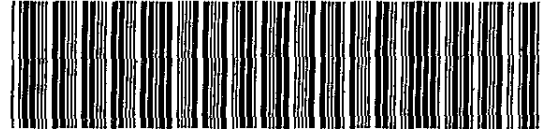
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000036253650

05/20/04--01041--011 **35.00

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY 20 AM 11:12

FILED

Ps 5/25/04
120

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Jonathan Litz, P.A.

(Name of corporation)

DOCUMENT NUMBER:

PO1 0000 80969

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:

Jonathan Litz

(Name of person)

Jonathan Litz, P.A.

(Name of firm/company)

1499 W. Almetto Park Road, Suite 156

(Address)

Boca Raton, FL 33486

(City/state and zip code)

For further information concerning this matter, please call:

Jonathan

(Name of person)

at (561) 392-6711

(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
409 E. Gaines Street
Tallahassee, FL 32399

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: Jonathan E. Litz, P.A.
2. The principal office address: 1499 W. Palmetto Park Road, Suite 156
Boca Raton, FL 33486
3. The mailing address (if different): Same

4. Date of incorporation/qualification: _____ Document number: P010000 80769

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

Jonathan Litz
Same

FILED
04 MAY 20 AM 11:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

1499 W Palmetto Park Rd, #156
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, FL 33486

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.

Jon Litz (Signature of an officer or director) Jon Litz, Owner (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.

Jon Litz (Signature of Registered Agent) 5-18-04 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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