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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Bar	bara J. Riesberg, P.A.	
	Name of Corporation	
DOCUMENT NUMBER:	P02000059192	·

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:

Barbara J. Riesberg Name of Contact Person Riesberglaw Firm/Company 2601 South Bayshore Drive, Suite 1100 Address Miami, Florida 33133 City/State and Zip Code

barbara@riesberglaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara J. Riesberg at 305 371-9617

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

TO EB 17 TO STATE OF STATE OF

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: Barbara J. Riesberg, P.A.
2. The principal	office address: 2601 South Bayshore Drive, Suite 1100 orida 33133
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: MAY 2002 Document number: P02000059192
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Barbara J. Riesberg, P.A.
	777 Brickell Avenue, Suite 1210
	Miami, Florida 33131
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Barbara J. Riesberg,
	2601 South Bayshore Drive, Suite 1100
	P.O. Box NOT acceptable Miami, Florida 33133
The street addre	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	is authorized by resolution duly adopted by its board of directors or by an officer so be board or the corporation has been notified in writing of the change.
J. Signatu	BAROARA T. RIESERO Printed or Uped name and title
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	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 my duties, and I am familiar with and accept the obligation of my position as registered is document speing filed merely to reflect a change in the registered office address, I that the carparation has been notified in writing of this change.
LANGE Sign	Date Date
If signing on be	half of an entity:
BARBARA Y	T. RIESEGO

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