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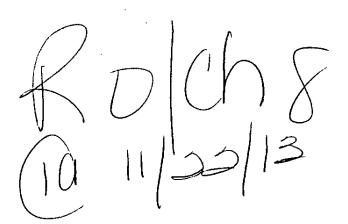
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SECRETARY OF STAIL SECRETARY OF STAIL SHOWS



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Phillip A. Baumann, P.A.		
Name of Corporation		
DOCUMENT NUMBER: P02000069055		
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:		
Phillip A. Baumann		
Name of Contact Person		
Phillip A. Baumann, P.A.		
Firm/Company		
P.O. Box 399		
Address		
Tampa, FL 33601		
City/State and Zip Code		
pab@estatelawflorida.com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Phillip A. Baumann Name of Contact Person at (813) 223-2202 Area Code & Daytime Telephone Number		
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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Phillip A. Baumann, P.A.
2. The principal office address: 201 East Kennedy Boulevard, Suite 830, Tampa FL 33602
3. The mailing address (if different): P.O. Box 399, Tampa, FL 33601
4. Date of incorporation/qualification: 06/21/2002 Document number: P02000069055
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)
Phillip A. Baumann
501 East Kennedy Boulevard, Suite 1220
Tampa, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Phillip A. Baumann 201 East Kennedy Boulevard, Suite 830
Phillip A. Baumann
201 East Kennedy Boulevard, Suite 830
P.O. Box NOT acceptable Tampa, FL 33602
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.
Standard 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.
10/29/31
Signature of Registered Agent Date If signing on behalf of an entity:
Typed or Printed Name

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