P0300002033

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ERIC MERL, P.A.
(Name of corporation)
DOCUMENT NUMBER: P03000002033
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:
Keiko Merl
(Name of person)
ERIC MERL, P.A.
(Name of firm/company)
One Grove Isle Drive, No. 508
(Address)
Coconut Grove, FL 33133
(City/state and zip code)
For further information concerning this matter, please call:
To retain mornation concerning and matter, product can.
7-1 W1
Keiko Mer 1 at (305) 857-9102 (Name of person) (Area code & daytime telephone number)
() ()
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

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

to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: ERIC MERL, P.A. 2. The principal office address: One Grove Isle Drive, No. 508 Coconut Grove, FL 33133 3. The mailing address (if different): 4. Date of incorporation/qualification: I/6/03 Document number: P03000002033 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Keiko Merl 3271 SW Water Edge Way Palm City, FL 34990 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Keiko Merl One Grove Isle Drive, No. 508 (PO. Box or personal mailbox NOT acceptable) Coconut Grove, FL 33133 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. Keiko Merl, Incorporator (Pinted or registered agent and name to act in this cancer in the capacity of the propintment as registered agent and agree to act in this capacity.	rursuant to the provisions of sect change is submitted for a corpora	tions 607.0502, 617.0502, 6 ation organized under the la		·	statement of in order
2. The principal office address: One Grove Isle Drive, No. 508 Coconut Grove, FL 33133 3. The mailing address (if different): 4. Date of incorporation/qualification: 1/6/03 Document number: P03000002033 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Keiko Mer1 3271 SW Water Edge Way Palm City, FL 34990 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Keiko Mer1 One Grove Isle Drive, No. 508 (P.O. Box or personal mailbox NOT acceptable) Coconut Grove, FL 33133 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. Keiko Mer1, Incorporator (Printed ryleped name and title) Keiko Mer1, Incorporator (Printed ryleped name and title)	• •	-			
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(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	Such change was authorized by the board, or the corporation has	resolution duly adopted by been notified in writing o	its board of directors f the change.	or by an officer so a	uthorized by
I hereby accept the appointment as registered agent and agree to act in this capacity.	(Signature of an officer of	racion director)			rator
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.	l further agree to comply with th	ie provisions of all statutes	relative to the proper	· and complete perfo	rmance of my is document is pration has
Keike Inel 4/6/04 (Signature of Registered Agent) (Date)	Keike /	merl	4	16/04	
(Signature of Registered Agent) (Date)	(Signature of Registere	d Agent)	·	(Date)	
If signing on behalf of an entity:	If signing on behalf of an entity:				
(Typed or Printed Name) (Capacity)	(Typed or Printed Na	me)		(Capacity)	

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