

P0300000 83940

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

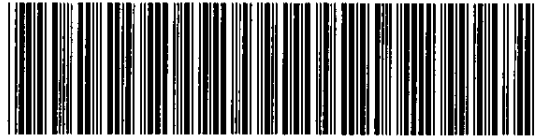
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TALLAHASSEE, FLORIDA

RM
12/12/08

JOSEPH L. VAUGHN, JR., P.A.
ATTORNEY AT LAW

2468 Atlantic Boulevard
Jacksonville, Florida 32207

Telephone: (904) 346-0013
Facsimile: (904) 396-9778
Also Admitted in Alabama

December 4, 2008

State of Florida
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Express Mail: EB 172111193 US

Re: Corporation: DOUGLAS PALMER, P.A.
Document No. P03000083940

Dear Division of Corporations:

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:

Joseph L. Vaughn, Jr., P.A.
2468 Atlantic Boulevard
Jacksonville, Florida 32207

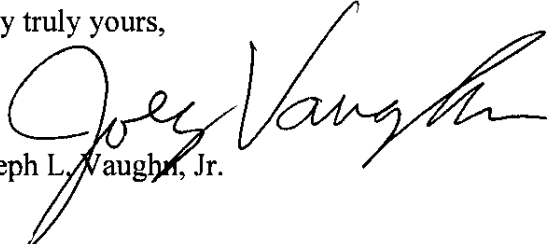
Contact Person: Joseph L. Vaughn, Jr., (904) 346-0013

ENCLOSURES

1. Original executed Statement of Change of Registered Office and Registered Agent for Douglas Palmer, P.A.
2. Our firm's Check No. 1882 for \$35.00 payable to the Department of State.
3. Extra copy of Statement of Change for date stamping and return.

Thank you for your attention to this matter. Please call me if you have any questions or need any additional information. Otherwise, I look forward to receiving the date-stamped copy of the Statement of Change.

Very truly yours,


Joseph L. Vaughn, Jr.

JLV/lb

cc: Douglas A. Palmer (with enclosure)

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR
DOUGLAS PALMER, P.A.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, Douglas Palmer, P.A., a Florida Corporation, submits this Statement of Change in order to change its Registered Office and Registered Agent in the State of Florida, and hereby submits the following information:

1. Name of the corporation: DOUGLAS PALMER, P.A.
2. Principal office and mailing address: 200 Village Green Avenue
Jacksonville, Florida 32259
3. Date of incorporation: July 29, 2003
4. Document Number: P03000083940
5. Name and street address of the current Registered Agent and Registered Office:

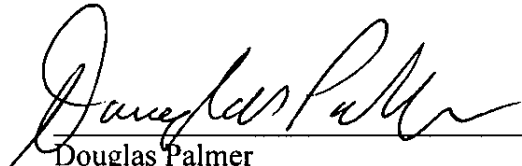
Smith Hulsey & Busey
225 Water Street, Suite 1800
Jacksonville, Florida 32202
6. Name and street address of new Registered Agent and Registered Office (written consent attached hereto):

Joseph L. Vaughn, Jr., P.A.
2468 Atlantic Boulevard
Jacksonville, Florida 32207

The street address of the Corporation's Registered Office and the street address of the business office of the Corporation's new Registered Agent, as changed, will be identical.

This change was authorized by resolution duly adopted by the Corporation's Board of Directors.

Date: 12-4, 2008



Douglas Palmer
Sole Director and President

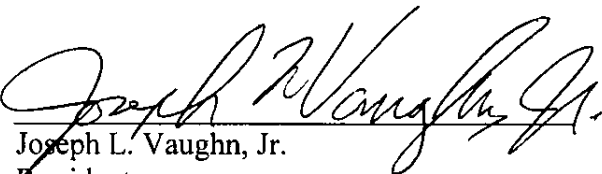
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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT AND ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT FOR DOUGLAS PALMER, P.A.**

Having been named as the new Registered Agent of the above-stated Corporation, Joseph L. Vaughn, Jr., P.A., of 2468 Atlantic Boulevard, Jacksonville, Florida 32207, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. Joseph L. Vaughn, Jr., P.A., further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent.

Signed on this 4th day of December, 2008.

JOSEPH L. VAUGHN, JR., P.A.

By: 
Joseph L. Vaughn, Jr.
President