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(Requestor's Name)

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(City/State/Zip/Phone #)

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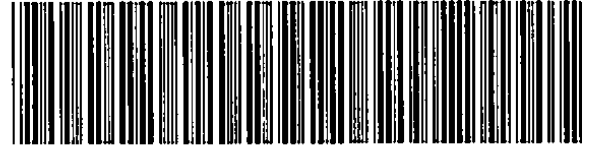
(Business Entity Name)

(Document Number)

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# COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Paul Guzzardo CPA, P.A.  
Name of Corporation

DOCUMENT NUMBER: P0300019420

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:

Paul Guzzardo  
Name of Contact Person

Paul Guzzardo CPA, P.A.  
Firm/Company

2192 Imperial Point Drive  
Address

Fort Lauderdale, FL 33308  
City/State and Zip Code

Paul 312 (a) comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Guzzardo at ( 954 ) 772-7968  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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DEPT. OF STATE  
DIVISION OF CORPORATIONS

**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: Paul Guzzardo CPA, P.A.
2. The principal office address: 2192 Imperial Point Drive  
Fort Lauderdale, FL 33308
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/24/03 Document number: P03000119420
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)  
Paul Guzzardo  
1126 West Cypress Drive  
Pompano Beach, FL 33069
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Paul Guzzardo  
2192 Imperial Point Drive  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33308

20 JUN 19 PM 4:05  
DIVISION OF STATE  
CORPORATIONS

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.

Paul Guzzardo, President  
Signature of an officer or director

Paul Guzzardo, President  
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.

Paul Guzzardo  
Signature of Registered Agent

6/15/20  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)