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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: JOAN G. LEVY, P.A. (Name of corporation)
DOCUMENT NUMBER: 203000140800
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:
Joan G. Lev V (Name of contact person)
Joan G. Levy P.A. (Firm/Company)
12000 Biscayne Blvd., Suite 800 (Address)
North Miami, FL. 33181 (City/state and zip code)
For further information concerning this matter, please call:
Jan 6. Lev x at (786) 301-5408 (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 409 E. Gaines Street Tallahassee, FL 32399

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Joan G. Levy, P.A.
2. The principal office address: 12000 BISCAYNE BIVA. Suite 800
North Miami, FL. 33181
3. The mailing address (if different):
4. Date of incorporation/qualification: 11-19-03 Document number: P03000140800
The name and street address of the current registered agent and registered office on file with the Florida Department of State;
Joan G. Levy, ZEE F
291 Bal Bay Dr. Apt. 308
Bal Harbour, FL 33154
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Joan G. Levy
12000 Biscayne Blvd., Suite 800 (P.O. Box NOT acceptable)
North Miami, FL. 33181
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.
Joan G. Lew. President and Secretary (Printed or typed Jame 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.
If signing on behalf of an entity:
(Typed or Printed Name)

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