

P0400000 8379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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RA Change
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MJ Stone & Associates PA

Name of Corporation

DOCUMENT NUMBER: P04000008379

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:

Timothy A Hart

Name of Contact Person

Firm/Company

1640 W Oakland Park Blvd, Suite 402

Address

Ft Lauderdale, FL 33311

City/State and Zip Code

thart@taxflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Hart

Name of Contact Person

at (954) 202-9696

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MJ Stone & Associates PA
2. The principal office address: 1640 W Oakland Park Blvd, Suite 402
Ft Lauderdale, FL 33311
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 9, 2004 Document number: P04000008379
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)

MJ Stone

1016 Trailmore Lane

Weston FL 33326-2816

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Timothy A Hart

1640 W Oakland Park Blvd Suite 402

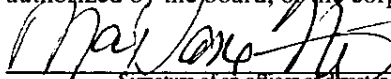
P.O. Box NOT acceptable

Ft Lauderdale FL 33311

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TALLAHASSEE, FLORIDA

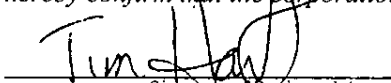
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Mary Jane Stone, Pres.
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.


Signature of Registered Agent

6/21/13

Date

If signing on behalf of an entity:

Tim HART
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 (03/12)