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COVER LETTER

TO: Amendment Section Division of Corporations

Edwin W. Held, P.A.

Name of Corporation

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:

Kimberly Israel

Name of Contact Person

McGlinchey Stafford

Firm/Company

10407 Centurion Parkway N. #200

Jacksonville, FL 32256

City/State and Zip Code

kisrael@mcglinchey.com

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

For further information concerning this matter, please call:

Name of Contact Person

Kimberly Israel

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of t	he corporation: Edwin W. Held, P.A.	
2. The principal	office address: 4465 Baymeadows Raod, Suite 3	
Jacksonville, FL 32217		
3. The mailing a	ddress (if different):	
4. Date of incorp	poration/qualification: 02/12/2004 Document number: P04000030030	
5. The name and Florida Depar	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)	
	Israel, Kimberly H.	
	4465 Baymeadows Road, Suite 3	
	Jacksonville, FL 32217	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
	Israel, Kimberly H.	
	10407 Centurion Parkway N., Suite 200	
	P.O. Box NOT acceptable Jacksonville, FL 32256	
The street addre	ss of its registered office and the street address of the business office of its registered agent, be identical.	
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.	
6	Kimberly H. Israel, President Printed or typed name and title	
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete The my duties, and I am familiar with and accept the obligation of my position as registered The state of the composition is seen notified in writing of this change. The corporation has been notified in writing of this change.	
- King	Hature of Registered Agent 9-11-15 Date	
If signing on behalf of an entity:		
	ped or Printed Name	

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