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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: JAMES EARL COPELAND, P.A. Name of Corporation
DOCUMENT NUMBER: P04000043382
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:
Name of Contact Person Janes Earl Coperand, P.A. Firm/Company P.O. Box 32877 Address Address Address City/State and Zip Code James ecopeland a bellsoth.net E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: James Greans at (561) 881-8989 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

CR2E045 (04/13)

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: JAMES EARL COPELAND, P.A.
2. The principal office address: 745 U. S. HIGHWAY ONE, SUITE 304,
NORTH PALM BEACH, FI 33408
3. The mailing address (if different): PO. Box 32877, Parm BEACH GORNELS, FL 33420
4. Date of incorporation/qualification: 3/8/2004 Document number: P04000043382
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)
JAMES E. COPELAND
631 U.S. HIGHWAY ONE SVITE 401
NORTH PALM BEACH, FL 33408
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JAMES E. COPELAND
1745 U.S. HIGHWAY ONE SUITE 3049 -
P.O. Box NOT acceptable
NORTH FALM ISEACH, FL 33408
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, of the corporation has been notified in writing of the change.
Signature of an officer or director
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 Date
If signing on behalf of an entity:
Typed or Printed Name

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

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