

P040000045761

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(Address)

(Address)

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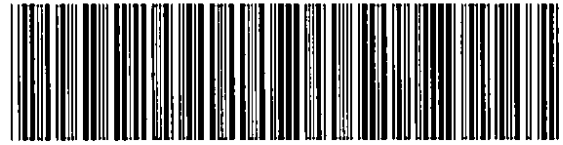
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Law Offices of Fidel Iglesias -
Name of Corporation

DOCUMENT NUMBER: P0400024576 / Lopez, P.A.

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:

Fidel Iglesias, A.S.
Name of Contact Person

Law Offices of Fidel Iglesias -
Firm/Company

Lopez P.O. Box 1100,
Address

Live Oak, FL 32064
City/State and Zip Code

FidelIglesias@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fidel Iglesias at (772-341-0348)
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
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: Law Offices of Fidel Iglesias
2. The principal office address: Unit 2, 2900 Admiral Street
FL 34982
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/15/2004 Document number: P04000045

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)

Fidel Iglesias
2900 Admiral Street
Fort Pierce, FL 34949

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

Fidel Iglesias
100 Court Street, Suite 223
Unit 2A, FL 32064

P.O. Box NOT acceptable

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.

Fidel Iglesias
Signature of an officer or director

Fidel Iglesias, PRES / CEO
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.

Fidel Iglesias
Signature of Registered Agent

08/05/12
Date

If signing on behalf of an entity:

Law Offices of Fidel Iglesias - Unit 2, PK
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