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561 655 1109

NO. 4124

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P04000071942

Florida Department of State
Division of Corporations
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Email Address: rooper@jmandw.com

REGISTERED AGENT CHANGE
JOHNSON, MORGAN & WHITE, INC.

Certificate of Status	0
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**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: Johnson, Morgan & White, Inc.
2. The principal office address: 6800 Broken Sound Parkway, Suite 201
Boca Raton, FL 33487
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 29, 2004 Document number: P04000071942

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)

Lebow, Patricia

c/o Broad and Cassel, One North Clematis St., Suite 500

West Palm Beach, FL 33401

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

Patricia Lebow, P.A.

One North Clematis Street, Suite 500

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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.



Robert G. Cooper, President

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.



February 10, 2012

Date

If signing on behalf of an entity:

Patricia Lebow, Esq., President

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

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