

P04000081736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

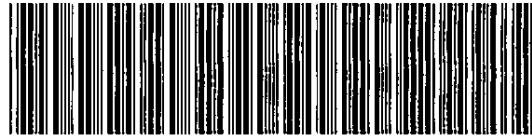
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500157257945

*reg address
change*

06/22/09-- 01027--018 **35.00

FILED
2009 JUN 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
6/23/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beatrice Henry PA
Name of Corporation

DOCUMENT NUMBER: AD-1207890

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:

Beatrice Henry
Name of Contact Person

Beatrice Henry PA
Firm/Company

10021 Pines Blvd #C109
Address

Pembroke Pines, FL 33027
City/State and Zip Code

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

For further information concerning this matter, please call:

Beatrice Henry at (305) 725 7012
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Beatrice Henry P.A.
2. The principal office address: 10021 Pines Blvd #C109
Pembroke Pines, FL 33027
3. The mailing address (if different): ~~10021~~

4. Date of incorporation/qualification: 5-2004 Document number: 20-1207890

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)

Beatrice Henry
116794 SW 10th Street
Pembroke Pines, FL 33027

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

Beatrice Henry
10021 Pines Blvd #C109
Pembroke Pines, FL 33027

P.O. Box NOT acceptable

FILED
2009 JUN 22 PM 3:21
SECRETARY OF STATE
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.

Beatrice Henry
Signature of an officer or director

Beatrice Henry
Printed or typed name and title
President

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.

Beatrice Henry
Signature of Registered Agent

6/17/2009
Date

If signing on behalf of an entity:

Beatrice Henry
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