

P04000171470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

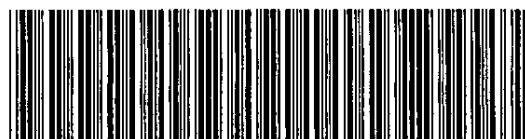
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Donald J. Hayden, P.A.

Name of Corporation

DOCUMENT NUMBER: P04000171470

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:

Richard Gonzalez

Name of Contact Person

Richard Gonzalez, P.A.

Firm/Company

4770 Bisacayne Blvd., Ste 1110

Address

Miami, FL 33137

City/State and Zip Code

rgonzalez@rqlawmiami.com

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

For further information concerning this matter, please call:

Richard Gonzalez

Name of Contact Person

at (305) 573-8808

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

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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: Donald J. Hayden, P.A.
2. The principal office address: 310 NE 99th St., Miami Shores, FL 33138
3. The mailing address (if different): 310 NE 99th St., Miami Shores, FL 33138
4. Date of incorporation/qualification: 12/23/2004 Document number: P04000171470
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)

Berger Singerman

1450 Brickell Ave, Ste 1900

Miami, FL 33131

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

Donald J. Hayden

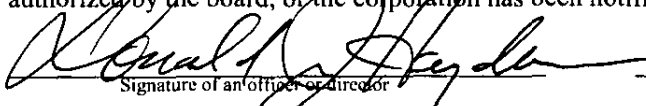
310 NE 99th Street

P.O. Box NOT acceptable

Miami Shores, FL 33138

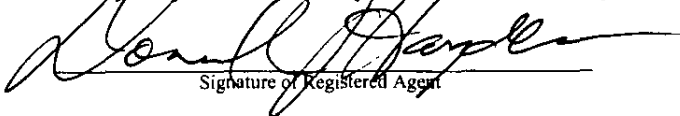
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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.


Signature of an officer or director

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.


Signature of Registered Agent

Date

If signing on behalf of an entity:

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

CR2E045 (03/12)

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**Law Office of
Richard Gonzalez, P.A.**

4770 Biscayne Blvd., Ste. 1110

Miami, FL 33137

Tel.: (305) 573-8808

Fax: (305) 517-3677

April 25, 2017

Via FedEx 7789-9064-4439

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

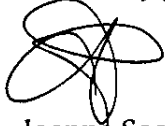
RE: Donald J. Hayden, PA
Document No.: P04000171470

To Whom It May Concern,

Enclosed please find the completed and signed Statement of Change of Registered Office or Registered Agent for Corporation along with check number 2384 in the amount of \$35.00.

Should you have any questions or need any further documentation in order to complete the requested change please contact our office.

Very truly yours,



Joanna Sosa
Legal Assistant

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