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COVER LETTER

TO: Amendment Section **Division of Corporations** Law Office of Jeffrey S. Neace, P.A. P05000015031 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: Jeff Neace Name of Contact Person Firm/Company 42 Torcido Blvd Address St Augustine, Florida 32095 City/State and Zip Code jeffesq22@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **Jeff Neace** Name of Contact Person Enclosed is(a \$35.00 cbeck made payable to the Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

- \cdots STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida rochange its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Law Office of Jeffrey S. Neace, P.A.
	office address: 42 Torcido Blvd. St Augustine, Florida 32095
	DO Boy 56512 Ingkoonyillo Elorido 22241
3. The mailing a	address (if different): PO Box 56512, Jacksonville, Florida 32241
4. Date of incor	poration/qualification: 05/10/2005 Document number: P05000015031
5. The name and	d street address of the current registered agent and registered office on file with the riment of State: (If resigned, enter resigned)
	Jeffrey S. Neace
	9310 Old Kings Road, Suite 404
	Jacksonville, FL 32257
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office
	Jeffrey S. Neace 42 Torcido Blvd P.O. Box NOT acceptable
	42 Torcido Blvd
	St Augustine, FL 32095
as changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
Signoral	re of an officer or director Printed or typed name and title
- performance of	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is documents being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Sig	nature of Régistered Agent Date
	half of an entity: Wed or Printed Name

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