

P050000247/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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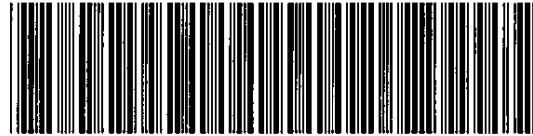
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2007

ETHAN A. WAY
WAY LAW FIRM P.A.
207 WEST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: WAY LAW FIRM, P.A.
Ref. Number: P05000024712

We have received your document for WAY LAW FIRM, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 807A00048224

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DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: **Way Law Firm, P.A..**

2. The new principal office address:

207 West Park Avenue, Tallahassee, Florida 32301.

3. The mailing address (if different): Same as Item 2 above.

4. Date of incorporation/qualification: February 17, 2005
Document number: P05000024712.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ethan Andrew Way

119 East Park Avenue, Tallahassee, Florida 32301

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

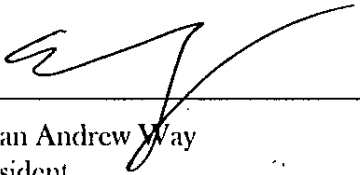
Ethan Andrew Way

207 West Park Avenue, Tallahassee, Florida 32301

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

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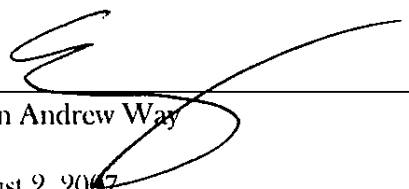
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Ethan Andrew Way
President

August 2, 2007

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.



Ethan Andrew Way
August 2, 2007