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DIVISION OF CORPORATIONS
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De



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2005

Suzanne Peters, P.A.
3006 Aviation Avenue, suite 4B
Coconut Grove, FL 33133

SUBJECT: SUZANNE PETERS, P.A.
Ref. Number: P05000045344

We have received your document for SUZANNE PETERS, P.A.. However, the document has not been filed and is being returned for the following:

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 805A00035076

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suzanne Peters, P.A.
(Name of corporation)

DOCUMENT NUMBER: P05000045344

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:

Suzanne Peters, Esq.
(Name of contact person)

Suzanne Peters, P.A.
(Firm/Company)

3006 Aviation Ave #4B
(Address)

Coconut Grove, FL 33133
(City/state and zip code)

For further information concerning this matter, please call:

Suzanne Peters at (305) 285-6800
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Suzanne Peters, P.A.
2. The principal office address: 3006 Aviation Avenue,
Suite 4B, Coconut Grove, FL 33133
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Mar 23, 2005 Document number: PD5000045344

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

RA: Corp. Creations 11380 Prosperity Farms Rd.
#221 E, Palm Beach Gardens, FL 33410
PO: 2579 Trapp Ave, Coconut Grove, FL 33133

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

RA: Suzanne Peters, Esq.
3006 Aviation Avenue #4B, Coconut Grove, FL 33133
(P.O. Box NOT acceptable)
PO: 3006 Aviation Avenue #4B, Coconut Grove, FL 33133

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.

Suzanne Peters
(Signature of an officer or director)

Suzanne Peters, 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.

Suzanne Peters
(Signature of Registered Agent)

2 Sept 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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