

PO5000063836

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TO: Amendment Section
Division of Corporations

SUBJECT: THE LAW OFFICE OF CHANTAL HOOK, P.A.
(Name of corporation)

DOCUMENT NUMBER: P05000063836

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:

Chantal Hook
(Name of contact person)

Law Office of Chantal Hook, P.A.
(Firm/Company)

818 A1A North, Suite 207B
(Address)

Ponte Vedra Beach, FL 32082
(City/state and zip code)

For further information concerning this matter, please call:

Chantal Hook at (904) 285-8474
(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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: THE LAW OFFICE OF CHANTAL HOOK, P.A.
2. The principal office address: 818 A1A North, Ponte Vedra Beach, Florida 32082
3. The mailing address (if different): 364 S Nine Drive, Ponte Vedra Beach, Florida 32082
4. Date of incorporation/qualification: 04-28-2005 Document number: P05000063836
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Chantal Hook
364 S Nine Drive
Ponte Vedra Beach, Florida 32082

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

Chantal Hook
818 A1A North, Suite 207B
(P.O. Box NOT acceptable)
Ponte Vedra Beach, Florida 32082

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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.

Chantal Hook
(Signature of an officer or director)

Chantal Hook, 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.

Chantal Hook
(Signature of Registered Agent)

June 15, 2005
(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