## P0500001472

(Re	equestor's Name)	
(Ac	ldress)	
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PICK-UP	☐ WAIT	MAIL
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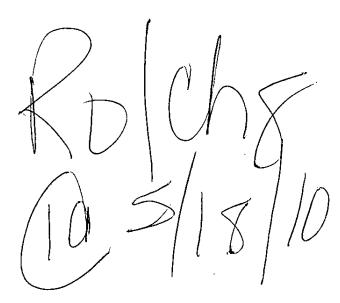
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05/14/10--01010--008 \*\*35.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA



## **COVER LETTER**

Division of Corporations		
SUBJECT: Janet Peralta Lucente Esq. PA Name of Corporation		
DOCUMENT NUMBER: P 05 0 000 71472		
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:		
Janet Lucente Name of Contact Person		
Janet Peralta Janet Peralta Firm/Company		
151 N. Nob Hill Da #215 Address		
Plantation, FL 33324 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Name of Contact Person at (954) 295-2751  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

## 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: Janet Peralta Lucente, Esq. P.A.
2. The principal office address: 12555 Orange Drive, Davie, FL 33330
3. The mailing address (if different): 151 N. Nob Hill Road, #215, Plantation, FL 33324
4. Date of incorporation/qualification: 5/16/2005 Document number: P050007147=
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)
Janet P. Lucente
8211 W. Broward Blud St. 420
Plantation Pl 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Janet P. Lucente
151 N. Nob Hill Rd # 215  P.O. Box NOT acceptable
Plantation, PL 33324
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  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 natified in writing of this change.
5/11/2010
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 (8/05)