

P05 000076204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

C. Coulllette JAN 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELSA GAGNON ADAMS P.A.
(Name of Corporation)

DOCUMENT NUMBER: P05000076204

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELSA GAGNON
(Name of Contact Person)

(Firm/Company)

764 NE 76th Street
(Address)

Miami, Florida 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

ELSA GAGNON at (305) 759 0207
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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: ELSA GAGNON ADAMS, P.A.
2. The principal office address: 764 NE 76th Street
Miami Florida 33138
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/25/05 Document number: P05000076204
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ELSA GAGNON ADAMS
900 West 49th Street #514
Hialegh Florida 33012.

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

ELSA GAGNON
764 NE 76th Street
(P.O. Box NOT acceptable)
Miami, Florida 33138

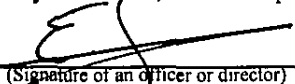
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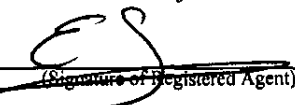
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

ELSA GAGNON.
(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.


(Signature of Registered Agent)

11/21/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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