

P05000083625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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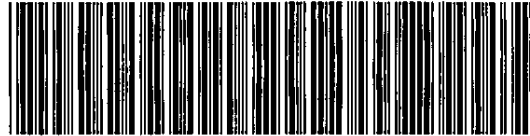
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2016 AUG 29 AM 8:54

SEP 13 2016

C LEWIS

LAW OFFICES OF  
MARY JEAN CATINCHI MELLA, P.A.  
201 ALHAMBRA CIRCLE • SUITE 500 • CORAL GABLES, FLORIDA 33134  
T 305.661.5530 • MJMELLA@MJCMLAW.COM

August 22, 2016

Via Certified Mail Number 7014 2120 0002 8368 7980

Amendment Section  
Florida Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Change of Entity's Address  
Document Number: P05000083625

Dear Sir or Madame:

This letter is to notify the Florida Division of Corporations of a new principal office and mailing address for the Law Offices of Mary Jean Catinchi Mella, P.A. The new address is 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134.

In addition, this letter is to notify a change of address for the Registered Agent. The new address is 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134. I have enclosed the "Statement of Change of Registered Office or Registered Agent or Both for Corporations." I have also enclosed a check for \$35.00 payable to the Florida Department of State.

Please contact me if you need more information.

Sincerely,

Law Offices of Mary Jean Catinchi Mella, P.A.



Mary Jean C. Mella

Enclosures (3)

g:\administrative\annual corporate report\2016 change of adress for registered agent.docx

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Law Offices of Mary Jean Catinchi Mella, P.A.  
Name of Corporation

DOCUMENT NUMBER: POS000083625

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:

Mary Jean C. Mella  
Name of Contact Person

Law Offices of Mary Jean C. Mella, P.A.  
Firm/Company

201 Alhambra Circle, Suite 500  
Address

Coral Gables, Florida 33134  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Jean C. Mella at ( 305 ) 661-5530  
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  
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: Law Offices of Mary Jean C. Mella, P.A.  
2. The principal office address: 201 Alhambra Circle, Suite 500  
*new address:* Coral Gables, Florida 33134  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: June 8, 2005 Document number: P05000083625

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)

Mary Jean C. Mella  
1450 Madruga Avenue, Suite 211  
Coral Gables, Florida 33146

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

*same agent* Mary Jean C. Mella  
*new address* 201 Alhambra Circle, Suite 500  
P.O. Box NOT acceptable  
Coral Gables, Florida 33134

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.

Mary Jean C. Mella  
Signature of an officer or director

Mary Jean C. Mella  
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.*

Mary Jean C. Mella  
Signature of Registered Agent

8-15-2016  
Date

If signing on behalf of an entity:

Mary Jean C. Mella  
Typed or Printed Name

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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