

P05000091343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

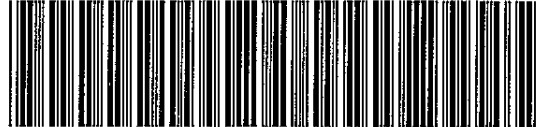
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400061433474

11/17/05--01028--014 **35.00

FILED

05 NOV 17 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAEM CM
11-17-05

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.

320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FLORIDA 32779
E-MAIL: pfkpa@cfl.rr.com

TELEPHONE (407) 682-7711
FACSIMILE (407) 682-4010

November 14, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: Statement of Change of Registered Office and/or Registered Agent of
James A. Smaldone, P. A.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporations. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

Name of Corporation:

James A. Smaldone, P. A.

Present registered office (before change):

3732 N. W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

320 West Sabal Palm Place
Suite 300
Longwood, Florida 32779

Present registered agent (before change):

Filings, Inc.

New registered agent:

Philip F. Keidaish, Jr.

FILED
05 NOV 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by Board of Directors of James A. Smaldone, P. A.

Date: June 24, 2005


JAMES A. SMALDONE, P. A.

By: 

James A. Smaldone, PRESIDENT

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


Philip F. Keidaish, Jr., Registered Agent