

P05000115821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

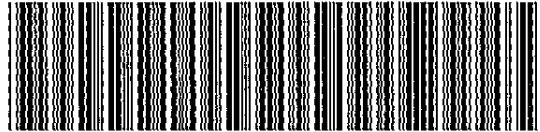
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DIVISION OF CORPORATIONS  
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12/20

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MARK BROWN CPA PA  
(Name of Corporation)

DOCUMENT NUMBER: P05000115821

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:

MARK BROWN  
(Name of Contact Person)

MARK BROWN, CPA PA  
(Firm/Company)

3971 STEFANI RD  
(Address)

CANTONMENT FL 32533  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK BROWN at ( 850 ) 478-6811  
(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: MARK BROWN CPA PA  
2. The principal office address: 3971 STEFANI RD  
CANTONMENT FL 32533  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/18/05 Document number: PO5000115821

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SPIEGEL & LERERA, PA  
1840 S.W. 22ND ST 4TH FL  
MIAMI FL 33145

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

MARK BROWN  
3971 STEFANI RD  
(P.O. Box NOT acceptable)  
CANTONMENT FL 32533

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.

Mark Brown  
(Signature of an officer or director)

MARK BROWN 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.

Mark Brown  
(Signature of Registered Agent)

12/18/05  
(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)

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