

P.050000126278



400149071964

04/09/09--01010--014 \*\*35.00

(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

4-1309

FILED

2009 APR -9 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Add  
Chang  
[Signature]

LAW OFFICES OF  
**MANN & WOLF, LLP**

55 NE 5<sup>TH</sup> AVENUE, SUITE 500  
BOCA RATON, FL 33432

TEL: (561) 338-5060  
BROWARD LINE: (954) 427-6200  
FAX: (561) 395-4701  
e-mail: [rmwboca@aol.com](mailto:rmwboca@aol.com)

**Andrew L. Mann, Esq.**  
**Robert M. Wolf, Esq.**  
Board Certified in Taxation  
LL.M. in Taxation  
Admitted in Florida and New York

**Sunrise Office:**  
4300 N. University Drive, Suite C-203  
Sunrise, FL 33351  
Tel: (954) 572-9944  
Fax: (954) 572-6070

April 7, 2009

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

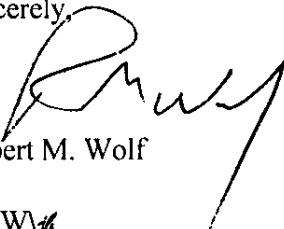
RE: Juana M. Geldres, D.D.S. P.A.  
Document #P05000126278

Gentlemen:

Enclosed please find Statement of Change of Registered Office for Corporations with reference to the above-named.

Check in the sum of \$35.00 is also enclosed to cover your filing fee.

Sincerely,



Robert M. Wolf

RMW

Encs.

F:\CLIENTS\GELDRES.DR\1-FileChangeRegOffice.doc

**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: JUANA M. GELDRES, DDS, P.A.

2. The principal office address: 1800 FOREST HILL BLVD.

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/13/2005 Document number: P05000126278

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)

MANN & WOLF, LLP

33 S.E. 4TH STREET STE. 102

BOCA RATON FL 33432

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

MANN & WOLF, LLP

55 N.E. 5TH AVENUE STE 500

(P.O. Box NOT acceptable)

BOCA RATON FL 33432

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.

X [Signature]  
(Signature of an officer or director)

JUANA M. GELDRES, DDS, P.A.  
(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]  
(Signature of Registered Agent)  
Robert M. Wolf PA Partner

APRIL 02 2009  
(Date)

If signing on behalf of an entity:

Robert M. Wolf Pres of Corp partner  
(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)

2009 APR -9 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED