## P0500123163

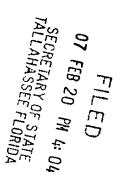
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: LANCE P. RICHARD, P.A.  (Name of Corporation)
DOCUMENT NUMBER: P05000128163
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:
LANCE P. RICHARD (Name of Contact Person)
LANCE P. RICHARD, P.A. (Firm/Company)
51 EAST OCEAN BOULEVARD (Address)
STUART, FL 34994 (City/State and Zip Code)
For further information concerning this matter, please call:
LANCE P. RICHARD  (Name of Contact Person)  at (772 ) 223-9600  (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:  Amendment Section  Street Address:  Amendment Section

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502 inge is submitted for a corporation organi er to change its registered office or register	zed under the laws of the State of <u>FLC</u>	DRIDA		
1. The name of	the corporation: LANCE P. RICHARD, P.	<b>A</b>			
2. The principal	office address: 609 SE CENTRAL PARK	WAY, STUART, FL 34994			
3. The mailing a	nddress (if different): 88 TRAP FALLS RO	DAD, SHELTON, CT- 06484	· · · · · · · · · · · · · · · · · · ·		
4. Date of incor	poration/qualification: 9/16/2005	Document number: P05000128	163		
	d street address of the current registered agreement of State:	ent and registered office on file with the	ne		
	LANCE P. RICHARD				
	609 SE CENTRAL PARKWAY				
	STUART, FL 34994				
6. The name and (if changed):	I street address of the new registered agent	(if changed) and /or registered office	<b>-</b> 1.		
LANCE P. RICHARD, ESQ.					
51 EAST OCEAN BOULEVARD  (P.O. Box NOT acceptable)					
(P.O. Box NOT acceptable) STUART, FL 34994			3333 0 P		
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 wa authorized by the	as authorized by resolution duly adopted ne bard, or the corporation has been not	by its board of directors or by an offi ified in writing of the change.	icer so		
MA (Signati	the of an other or director)	LANCE P. RICHARD - PRESIDE (Printed or typed name and title)	NT		
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and to comply with the provisions of all statud I am familiar with and accept the obliging filed merely to reflect a change in the been notified in writing a this change.	agree to act in this capacity. tes relative to the proper and comple gation of my position as registered ag registered office address, I hereby co	te performance tent. Or, if this onfirm that the		
m	DIMMIN	FEBRUARY 9, 2007			
If signing on be	half of an entity:	(Date)			
<u></u>	yped or Printed Name)				

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