

P05000163838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

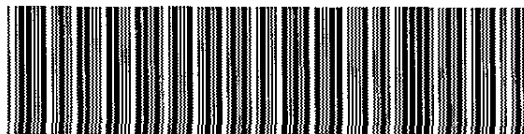
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED
2007 FEB -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

C. Gouletto FEB 07 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 742186 82491A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : February 2, 2007

ORDER TIME : 12:23 PM

ORDER NO. : 742186-020

CUSTOMER NO: 82491A

CHANGE OF AGENT

NAME: HENRY DIDIER, P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 FEB -7 AM 10:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 5, 2007

CSC
ATTN: KATHY
TALLAHASSEE, FL

SUBJECT: HENRY DIDIER, P.A.
Ref. Number: P05000163838

RESUBMIT
Please give original
submission date as file date

We have received your document for HENRY DIDIER, P.A. and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

You have submitted the wrong form for a regular profit corporation. You used the form for a Limited Liability company. The fee is \$35 not \$25 which was designated for the filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 807A00008603

**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: Henry Didier, P.A.
2. The principal office address: 1203 N. Orange Avenue, Orlando, Florida 32804
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/13/2005 Document number: P05000163838
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Henry N. Didier, Jr.
20 N. Orange Avenue, Suite 800
Orlando, Florida 32801

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

Henry N. Didier, Jr.
1203 N. Orange Avenue
(P.O. Box NOT acceptable)
Orlando, Florida 32804

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.

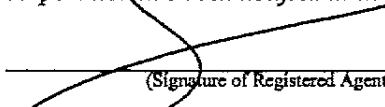


(Signature of an officer or director)

Henry N. Didier, Jr.

(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 of Registered Agent)

February 6, 2007

(Date)

If signing on behalf of an entity:

Henry N. Didier, Jr.

(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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