

P050000164181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

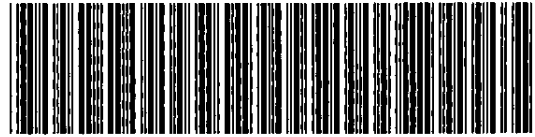
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY -7 PM 4:47

R0/chg
10 5/7/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H. George Kagan, P.A.
Name of Corporation

DOCUMENT NUMBER: POS000164181

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:

Jennifer Tornes
Name of Contact Person

Miller, Kagan Rodriguez + Silver, PC
Firm/Company

201 Alhambra Circle Ste. 802
Address

Coral Gables, FL 33134
City/State and Zip Code

jennifert@mkrs.com
E-mail address: (to be used for future annual report notification)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 MAY -3 AM 8:16

RECEIVED

For further information concerning this matter, please call:

Jennifer Tornes at (705) 446-5222
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

ck# 43128 \$25.00
already mailed

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2012

JENNIFER TORNES
MILLER, KAGAN, RODRIGUEZ & SILVER, PL
201 ALHAMBRA CIRCLE - STE. 802
CORAL GABLES, FL 33134

SUBJECT: H. GEORGE KAGAN, P.A.
Ref. Number: P05000164181

We have received your document for H. GEORGE KAGAN, P.A. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00011720

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: H. George Kagan PA
- 2. The principal office address: 250 Australian Avenue, Suite 1600
West Palm Beach, FL 33401
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1-1-2000 Document number: P05000164181

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)

H. George Kagan
250 Australian Avenue, Suite 1600
West Palm Beach, FL 33401

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

515 N. Pargler Drive, Suite 1425
P.O. Box NOT acceptable
West Palm Beach, FL 33401

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DIVISION OF CORPORATIONS
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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]
Signature of an officer or director

H. George Kagan
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

4-20-12
Date

If signing on behalf of an entity:
H. George Kagan
Typed or Printed Name

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