

PD6000003013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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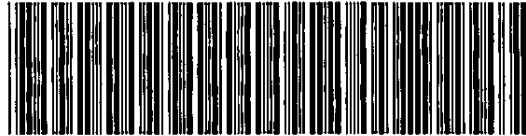
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JUN 15 2016

C. CARPENTERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diane Meiller and Associates, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P06000003013

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:

Mary Taylor

Name of Contact Person

Diane Meiller and Associates, Inc.

Firm/Company

3920 Edgewater Drive, Suite 100

Address

Orlando/Florida 32804

City/State and Zip Code

mtaylor@meillerassociates.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Taylor

Name of Contact Person

at ( 407 ) 487-1992

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: Diane Meiller and Associates, Inc.  
2. The principal office address: 3920 Edgewater Drive, Suite 100  
Orlando, Florida 32804  
3. The mailing address (if different): same as above  
4. Date of incorporation/qualification: 01/06/2006 Document number: P06000003013

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)

Diane R. Meiller-Cook

255 South Orange Avenue, Suite 1510

Orlando, Florida 32801

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

Diane R. Meiller-Cook

3920 Edgewater Drive, Suite 100

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

Diane R Meiller-Cook, President / CEO

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

June 2, 2016

Date

If signing on behalf of an entity:

Diane R. Meiller-Cook

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

2016 JUN 02 PM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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