

PO6000626153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

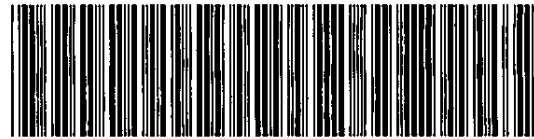
(Business Entity Name)

(Document Number)

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SEP 23 2016  
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2016 SEP 23 PM 7:09

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SEP 27 2015  
C. C. ROTTER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAW OFFICES OF HERSSEIN & HERSSEIN, P.A  
Name of Corporation

**DOCUMENT NUMBER:** P06000026153

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:

Iris J. Herssein

Name of Contact Person

Herssein Law Group

Firm/Company

1801 NE 123rd Street, Suite 314

Address

North Miami, FL 33181

City/State and Zip Code

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

For further information concerning this matter, please call:

Iris J. Herssein

Name of Contact Person

at ( 305 ) 531-1431

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: LAW OFFICES OF HERSSEIN & HERSSEIN, P.A.
2. The principal office address: 1801 NE 123rd Street, Suite 314  
North Miami, FL 33181
3. The mailing address (if different): 1801 NE 123rd Street, Suite 314  
North Miami, FL 33181
4. Date of incorporation/qualification: 02/15/2008 Document number: P06000026153
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)

IRIS J. HERSSEIN

12000 Biscayne Boulevard, Suite 402

North Miami, FL 33181

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

IRIS J. HERSSEIN

1801 NE 123rd Street, Suite 314

P.O. Box NOT acceptable

North Miami, FL 33181

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

Iris J. Herssein President

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

9/19/2016

Date

If signing on behalf of an entity:

Iris J. Herssein

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

FILED  
2016 SEP 23 PM 7:09  
TALLAHASSEE, FLORIDA  
CLERK OF STATE