

PO6000145575

(Requestor's Name)

(Address)

(Address)

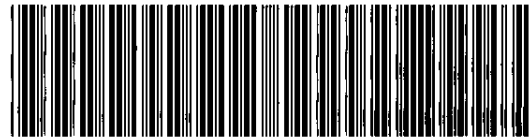
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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06/17/11--01006--004 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Boatman Law Firm, P.A.
Name of Corporation

DOCUMENT NUMBER: P06000145575

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:

James A. Boatman, Jr.
Name of Contact Person

The Boatman Law Firm, P.A.
Firm/Company

3021 Airport-Pulling Road North, Suite 202
Address

Naples, Florida 34105
City/State and Zip Code

jab@boatman-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Falynne Miller at (239) 330-1494
Name of Contact Person Area Code & Daytime Telephone Number

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

RECEIVED

11 JUN -8 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Boatman Law Firm, P.A.
2. The principal office address: 3021 Airport-Pulling Road North, Suite 202, Naples, Florida 34105
3. The mailing address (if different): 3021 Airport-Pulling Road North, Suite 202, Naples, Florida 34105
4. Date of incorporation/qualification: 11/20/2006 Document number: P06000145575
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)

James A. Boatman, Jr.

1415 Panther Lane, Suite 340

Naples, Florida 34109

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

James A. Boatman, Jr.

3021 Airport-Pulling Road North, Suite 202

P.O. Box NOT acceptable

Naples, Florida 34105

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

James A. Boatman, Jr., 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

June 2, 2011
Date

If signing on behalf of an entity:

James A. Boatman, 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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TALLAHASSEE, FLORIDA