## P07000024579

| (Requestor's Name)                      |
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| (Address)                               |
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| (Address)                               |
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| (City/State/Zip/Phone #)                |
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| PICK-UP WAIT MAIL                       |
| ,                                       |
| (Business Entity Name)                  |
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| (Document Number)                       |
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SECRETARY OF STATE

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## · COVER LETTER

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: MARK JULIAN, PA (Name of Corporation)  |
| DOCUMENT NUMBER: P07000024579   |
| 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:                     |
| MARK JULIAN (Name of Contact Person)  |
| MARK JULIAN, P.A. (Firm/Company)  |
| 1111 BRICKELL BAJ DR, SUITE 607 (Address)   |
| MIMT FL 33131 (City/State and Zip Code)   |
| For further information concerning this matter, please call:                                  |
| MRK JULIN at (305) 302 - 3863 (Area Code & Daytime Telephone Number)                          |
| (Name of Contact Person) (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 $FL_0$ |
|--|
| in order to change its registered office or registered agent, or both, in the State of Florida.  |
| 1. The name of the corporation: MARK JULIAN, P.A.  |
| 2. The principal office address: 1111 BRICKELL BAY DR, SUITE 607   |
| MIMI, FL 33131   |
| 3. The mailing address (if different):   |
|  |
| 4. Date of incorporation/qualification: 2/22/2007 Document number: P0700002 4 579  |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:   |
| MARK JULIAN  |
| 1500 BAY ROAD, APT. 968  |
| MIAME REACH, FL 33139  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  |
| - ////// JOLLAN//  |
| 1111 BRICKELL BAY DR, SUITE 607 37 28  |
| MFAMI, FZ 33131  |
| 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.  |
| MARK JULIAN DIRECTOR  (Printed or typed name and lifte)  |
| 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.   |
| 10/29/2007   |
| (Date)   |
| If signing on behalf of an entity:   |
| (Typed or Printed Name)  |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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