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C. LEWIS

MAY 2 9 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: DLH & Associates Tuc Name of Corporation			
DOCUMENT NUMBER: P070000 3427/			
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:			
Dyanne Hughes Name of Contact Person			
DLH & Associates Firm/Company			
1743 5. 15th ST Address			
Amelia Island, FL 32034			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Dyanne Hughes Name of Contact Person at (914) 206-4417 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 Street Address: Amendment Section Division of Corporations			

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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 S statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of F	FLORIDA
1. The name of the corporation: DLN & ASSOCIATES, Inc.	
2. The principal office address: 1743 S. 15th ST. Amelia =	Island
3. The mailing address (if different): 5045	
4. Date of incorporation/qualification: 3/20/2001 Document number: P071	00003627
5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)	
Dyanne Hughes	
2134 B 1St Ave	PS F
Amelia Island, FL 32034	ALL AHY ALL AHY
6. The name and street address of the new registered agent (if changed) and /or registered official (if changed):	6 PH 1: 25
1743 5. 15th ST.	
Amelia Island, FL 3084	
The street address of its registered office and the street address of the business office of its as changed will be identical.	registered agent,
Such change was authorized by resolution duly adopted by its board of directors or by an oauthorized by the board, or the corporation has been notified in writing of the change. Signature of an officer or director Printed or typed name and title	President
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 comperformance of my duties, and I am familiar with and accept the obligation of my position agent. Or, if this document is being filed merely to reflect a change in the registered office hereby confirm that the dorporation has been notified in writing of this change.	as registered
Signal Registered Agent 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 CR2E045 (03/12)

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