

P07000045926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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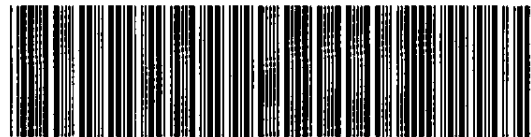
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Law Office of Helen S. Bennett, P.A.
Name of Corporation

DOCUMENT NUMBER: P07000045926

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:

Helen S. Bennett
Name of Contact Person

The Law Office of Helen S. Bennett, P.A.
Firm/Company

7050 W. Palmetto Park Road Suite # 15-249
Address

Boca Raton, FL 33433
City/State and Zip Code

hbennett@servingtheworld.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen Bennett at (561) 350-6467
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2010

HELEN S. BENNETT
THE LAW OFFICE OF HELEN S. BENNETT, P.A.
7050 W PALMETTO PARK RD STE 15-249
BOCA RATON, FL 33433

SUBJECT: HELEN S. BENNETT, P.A.
Ref. Number: P07000045926

We have received your document for HELEN S. BENNETT, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 410A00016524

**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: Helen S. Bennett, P.A.
2. The principal office address: 22443 Martella Ave.
Boca Raton FL 33433
3. The mailing address (if different): 7050 W. Palmetto Park Road Suite 15-249
Boca Raton FL 33433
4. Date of incorporation/qualification: 04/13/2007 Document number: P07000045926
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)

Helen S. Bennett

6335 Toulon Drive

Boca Raton FL 33433

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

Helen S. Bennett

22443 Martella Ave

P.O. Box NOT acceptable

Boca Raton FL 33433

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

Helen S. Bennett
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

6/29/2010
Date

If signing on behalf of an entity:

Helen S. Bennett

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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