

P07000053761

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TALLAHASSEE, FLORIDA

RA Change

09-25-09

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lytle, Sherry & Higginbotham, P.A.
Name of Corporation

DOCUMENT NUMBER: PD 7000053761

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:

Mary E. Lytle
Name of Contact Person

Lytle, Sherry & Higginbotham
Firm/Company

1916 East Robinson Street
Address

Orlando, Florida 32803
City/State and Zip Code

mlytle@lslaw.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary E. Lytle at (407) 956-1056
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lytle, Sherry & Higginbotham, P.A.
2. The principal office address: 1916 East Robinson Street
Orlando, Florida 32803
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/3/07 Document number: 907000053761
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)

Mary E. Lytle

390 North Orange Avenue Suite

Orlando, Florida 32801

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

Mary E. Lytle

1916 East Robinson Street

P.O. Box NOT acceptable

Orlando, Florida 32803

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TALLAHASSEE, FLORIDA

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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.

Mary E. Lytle
Signature of an officer or director

Mary E. Lytle, 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.

Mary E. Lytle
Signature of Registered Agent

September 18, 2009
Date

If signing on behalf of an entity:

Mary E. Lytle
Typed or Printed Name

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