

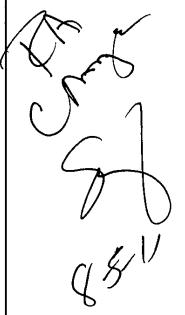
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☐ PICK-UP ☐ WAIT ☐ MAIL						
(Business Entity Name)						
(Document Number)						
<u>,</u>						
Certified Copies Certificates of Status						
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Special Instructions to Filing Officer:						
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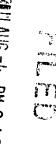


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TALLAHASSEL PH 3: 48



## **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUBJE	ECT:	Pezet Dental Lab		
		Name of Corpore	uion	
DOCU	MENT NUMBER:	P070000	54845	
The en	closed Statement of Change	of Registered Office/Age	nt and fee are submitte	d for filing.
Please	return all correspondence co	oncerning this matter to the	e following:	
	-	-		
		Daniel L Pez	et	
		Name of Contact I		**************************************
	<del> </del>	Pezet Dental La	· · · · · · · · · · · · · · · · · · ·	
		Firm/Compan	у	
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	-	2424 Penbrool Address	CDR	
		110100		
		Fernandina Beach, I	EI 32034	
		City/State and Zip	Code	
			4	
	E-mail addres	pezetdentallab@thepes: (to be used for future	ezets.com annual report notific	ation)
	2			,
··For fur	ther information concerning	g this matter, please call:		
	Daniel L Per	zet at (	904 ) Area Code & Daytim	310-9044
	Name of Contact P	erson	Area Code & Daytim	e Telephone Number
Enclose	ed is a \$35.00 check made p	payable to the Department	of State.	
	Division P.O. Box	ent Section of Corporations 6327	Street Address: Amendment Sec Division of Cor Clifton Building	porations
	Tallahass	see, FL 32314	2661 Executive	Center Circle

Tallahassee, FL 32301

CR2E045 (8/05)

mailer 7-8-2011

## 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: Pezet Dental Lab Inc	_		
2. The principal office address: 2424 Penbrook DR			
Fernandina Beach, FL 32034			
3. The mailing address (if different): PO Box 16716  Fernandina Beach, FL 32035	_		
4. Date of incorporation/qualification: 05/07/2007 Document number: P07000054845	_		
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)			
Elizabeth L Pezet			
12966 SW 64th Street RD			
Ocala, FL 34481	,		
6. The name and street address of the new registered agent (if changed) and /or registered office:			
Elizabeth L Pezet			
2424 Penbrook DR			
P.O. Box NOT acceptable			
Fernandina Beach, FL 32034			
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  Daniel L Pezet, P 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.			
07/07/2011			
Signature of 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 (8/05)

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