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C.COULLIETTE

JUN 09 2010

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: Sackson Law Gray, LL.M., P.A. Name of Corporation
DOCUMENT NUMBER: P070006862\
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:
Andrew Tackson Name of Contact Person
Jackson Law Gray, LL.M., P.A. Firm/Company
100 Whetstone Place, Suite 101 Address
St. Augustine, FL 32086 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (904) 823-3333 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

2 . . 4

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 Florioa
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Tackson Law Group, LL. M., P.A.
2. The principal office address: 100 wetstone Place, Suite 101
St. Augustine, FL 32086
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 86/2007 Document number: P070008862)
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)
Andrew Jackson
28 Cardova St.
St. Augustine, FL 32084 E T
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Andrew Jackson
100 whetstone Place, Suite 100 P.O. Box NOT acceptable
St. Augustine, FL 32086
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.
Signaphy of an officer or director Signaphy of an officer or director 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.
Signification Si
If signing on behalf of an entity:
Andrew Tarleson Typed or Printed Name
••

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