

MAR-28-2012 WED 10:59 AM

Division of Corporations

FAX NO.

Page 01

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jsawyer@albertelliilaw.com

REGISTERED AGENT CHANGE
JAMES E. ALBERTELLI, P.A.

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3/28/2012

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
 FOR CORPORATIONS**
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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: James E. Albertelli, P.A.
2. The principal office address: 208 N. Laura Street, Suite 900, Jacksonville FL 32202
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/6/2007 Document number: P07000089088
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)

Albertelli Law

208 N. Laura Street, Suite 900

Jacksonville-FL 32202

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

Smith Hulsey & Bussey, Professional Association

225 Water Street, Suite 1800

P.O. Box NOT acceptable

Jacksonville, Florida 32202

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]
 Signature of an officer or director

James E. Albertelli
 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.

St. Moore, Assistant Secretary
 Signature of Registered Agent

March 28, 2012
 Date

If signing on behalf of an entity:

Stephen D. Moore, Jr.
 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
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 TALLAHASSEE, FLORIDA