P08000006109

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COVER LETTER

Division of Corporations		
SUBJECT: Cheryl Hearn, PA (Name of Corporation)		
DOCUMENT NUMBER: P08000006109		
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:		
Cheryl Hearn (Name of Contact Person)		
Cheryl Hearn, PA (Firm/Company)		
PO Box 16632 (Address)		
Tampa, FL 33687-6632 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Cheryl Hearn at (813) 469-2183 (Name of Contact Person) at (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

statement of chan	ovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
	corporation: Cheryl Hearn, PA
	fice address: 3450 Buschwood Park Dr., #345
3. The mailing ad	lress (if different): P.O. Box 16632 Tampa, FL 33687-6632
4. Date of incorpo	ration/qualification: 01-17-2008 Document number: P0800006109
5. The name and s Florida Departr	treet address of the current registered agent and registered office on file with the nent of State:
(Cheryl Hearn
	5470 E. Busch Blvd. #413
-	Temple Terrace, FL 33617 treet address of the new registered agent (if changed) and /or registered office
6. The name and s (if changed):	treet address of the new registered agent (if changed) and /or registered office
- - -	7-00 Busonwood i ark Br., #0-10
-	(P.O. Box NOT acceptable) Tampa, FL 33618
The street addres as changed will b	of its registered office and the street address of the business office of its registered agent, e identical.
Such change was authorized by the	authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
(Manature	of an officer or director) President (Printed or typed name and title)
I hereby accept the I further agree to of my duties, and document is being corporation has,	e appointment as registered agent and agree to act in this capacity. comply with the provisions of all statutes relative to the proper and complete performance I am familiar with and accept the obligation of my position as registered agent. Or, if this filed merely to reflect a change in the registered office address, I hereby confirm that the een notified in writing of this change.
Charl	02/01/2008
If signing on beh	ture of Registered Agent) (Date)
(Ту	ed or Printed Name)

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