## P0.8000012501

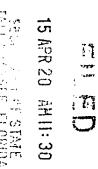
(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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## **COVER LETTER**

Amendment Section Division of Corporations
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COVER LETTER	5
* *	
ΓO: Amendment Section Division of Corporations	State of the state
ANDREW DOUGLAS, P.A. SUBJECT:	3
Name of Corporation	
P08000012501	3'
DOCUMENT NUMBER:	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for f	iling.
Please return all correspondence concerning this matter to the following:	
ANDREW DOUGLAS	•
Name of Contact Person	
ANDREW DOUGLAS, P.A.	
Firm/Company	
6824 GRIFFIN ROAD	
Address	-
DAVIE, FLORIDA 33314	
City/State and Zip Code	
Andrew@Douglasfirm.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Andrew Douglas 954 562-0818	
Name of Contact Person at () Area Code & Daytime Telep	hone 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 in order to change its registered office or registered agent, or both, in the State of Florida. ANDREW DOUGLAS, P.A. 1. The name of the corporation: 6824 GRIFFIN ROAD 2. The principal office address: DAVIE, FLORIDA 33314 SAME AS PRINCIPAL 3. The mailing address (if different): 02/04/2008 P08000012501 4. Date of incorporation/qualification: Document number: 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 DOUGLAS 1776 N PINE ISLAND ROAD, SUITE 104 PLANTATION, FLORIDA 33322 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ANDREW DOUGLAS 6824 GRIFFIN ROAD P.O. Box NOT acceptable DAVIE, FLORIDA 33314 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. change was authorized by resolution duly adopted by its board of directors or by an officer so grized by the board, or the corporation has been notified in writing of the change. I hereby accept the appointment as egistered 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. Signature of Registered Agent

If signing on behalf of an entity:

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