

P08000029824

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OCT 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE LAW OFFICE OF MARIO R. THEODORE, P.A.
Name of Corporation

DOCUMENT NUMBER: P08000029824

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:

MARIO R. THEODORE
Name of Contact Person

THE LAW OFFICE OF MARIO R. THEODORE, P.A.
Firm/Company

2101 VISTA PARKWAY, SUITE 308
Address

WEST PALM BEACH, FLORIDA 33411
City/State and Zip Code

MRTHEODORE@MRTLAWFIRM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO R. THEODORE at (561) 249-5407
Name of Contact Person 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**

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: THE LAW OFFICE OF MARIO R. THEODORE, P.A.
2. The principal office address: 2101 VISTA PARKWAY, SUITE 308
WEST PALM BEACH, FLORIDA 33411
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/21/2008 Document number: P08000029824

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)

MARIO R. THEODORE

1461 SE MERION CT.

PORT ST. LUCIE, FLORIDA 34952

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

MARIO R. THEODORE

2101 VISTA PARKWAY, SUITE 308

P.O. Box NOT acceptable

WEST PALM BEACH, FLORIDA 33411

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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

MARIO R. THEODORE, CEO

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.



Signature of Registered Agent

10/11/2010

Date

If signing on behalf of an entity:

MARIO R. THEODORE

Typed or Printed Name

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