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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2011

ROBERT F. COOKE, ESQ.
COOKE LAW GROUP
8925 S.W. 148TH ST STE 100
PALMETTO BAY, FL 33176

SUBJECT: ROBERT F. COOKE P.A.
Ref. Number: P08000038024

We have received your document for ROBERT F. COOKE P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Complete registered agent name in block #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00024091

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Robert F. Cooke, P.A.
Name of Corporation

DOCUMENT NUMBER: P08000038024

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:

Robert F. Cooke, Esq.
Name of Contact Person

Cooke Law Group
Firm/Company

8925 S.W. 148th Street, Suite 100
Address

Palmetto Bay, FL 33176
City/State and Zip Code

rfc@rfc-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert F. Cooke, Esq. at (305) 259-8054
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: Robert F. Cooke, P.A.

2. The principal office address: 8925 S.W. 148th Street, Suite 100
Palmetto Bay, FL 33176

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/20/2008 Document number: P08000038024

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)

The Cooke Law Group, LLLP

8925 S.W. 148th Street, Suite 100

Palmetto Bay, FL 33176

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

Cooke Law Group

8925 S.W. 148th Street, Suite 100

P.O. Box NOT acceptable

Palmetto Bay, FL 33176

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TALLAHASSEE, FLORIDA

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

Robert F. Cooke, Esq., Owner
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

10-22-11
Date

If signing on behalf of an entity:

Typed or Printed Name

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