

P080000042478

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RT
3/30/11*

Isis Valle, P.A.

150 S.E. 2nd Avenue, Suite 1007
Miami, Florida 33131
305.722.0606 - Office - 305.722.0607 -Fax

ivallepa@yahoo.com

March 9, 2011

Via U.S. Mail


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stock transfer for Galloway Schmidt Insurance - P08000042478

To Whom It May Concern:

Enclosed herewith please find Check No. 2292 in the amount of \$140.00 made payable to the Florida Department of State which is to be filed accordingly. If you should have any questions, please do not hesitate to contact our office. Thank you.

Sincerely,



Isis Valle, Esq

IV/mr
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galloway - Schmidt Insurance Agency
Name of Corporation

DOCUMENT NUMBER: 708000042478

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:

Isis Valle
Name of Contact Person

Isis Valle, P.A.
Firm/Company

150 SE 2nd Avenue, Suite 1007
Address

Miami, FL 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Isis Valle at (305) 722-0406
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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
FOR
GALLOWAY-SCHMIDT INSURANCE AGENCY INC., A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.0502, Florida Statutes, this statement of change is submitted for a **Galloway-Schmidt Insurance Agency Inc., a Florida corporation**, whose principle office address is 9380 SW 72 Street, Ste. B220-A, Miami, Florida 33173, under Document Number P08000042478, in order to change its registered agent in the State of Florida. The new registered agent is:

Grisel McKernan
118225 SW 99 Court
Miami, Florida 33176

Such change was authorized by a resolution duly adopted by the Board of Directors at a Special Meeting held February 3, 2011.
March

**GALLOWAY-SCHMIDT INSURANCE AGENCY
INC., A FLORIDA CORPORATION**

By: _____

[Signature]
Grisel McKernan, President

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.

Executed this 3 day of February, 2011.
March

Grisel McKernan

Current registered agent is Susanna Miguelez
10410 SW 128 Place
Miami, FL 33186