

PO9000019887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300164293563

02/02/10--01006---008 **35.00

APPROVED
AND
FILED
10 FEB -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO
2/15/10
7/1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. Johns Law Group
Name of Corporation

DOCUMENT NUMBER: P09000019887

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:

Douglas N. Burnett
Name of Contact Person

St. Johns Law Group
Firm/Company

509 Anastasia Boulevard
Address

St. Augustine, Florida 32080
City/State and Zip Code

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

For further information concerning this matter, please call:

Douglas N. Burnett at (904) 495-0400
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: St. Johns Law Group
2. The principal office address: 509 Anastasia Boulevard
St. Augustine, Florida 32080
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/03/2009 Document number: P09000019887

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)

Douglas N. Burnett

1301 Plantation Island Drive South, Suite 302B

St. Augustine, Florida 32080

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

Douglas N. Burnett

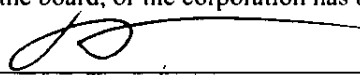
509 Anastasia Boulevard

P.O. Box NOT acceptable

St. Augustine, Florida 32080

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

Douglas N. Burnett, President

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

1/26/2010

Date

If signing on behalf of an entity:

Douglas N. Burnett

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

APPROVED
AND
FILED
10 FEB -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA