

PD9000028833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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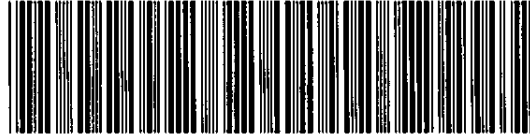
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nancy J. Flint, Attorney At Law, P.A.
Name of Corporation

DOCUMENT NUMBER: P09000028833

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:

Nancy J. Flint, Esq.

Name of Contact Person

Nancy J. Flint, Attorney At Law, P.A.

Firm/Company

1856 N. Nob Hill Road, #424

Address

Plantation, Florida 33322

City/State and Zip Code

nancy@flintiplaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy J. Flint, Esq.

Name of Contact Person

at (954) 812-0660

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: Nancy J. Flint, Attorney At Law, P.A.
2. The principal office address: 1411 Sawgrass Corporate Parkway B-40
Sunrise FL 33323
3. The mailing address (if different): 1856 N. Nob Hill Road #424
Plantation FL 33322
4. Date of incorporation/qualification: 03/30/2009 Document number: P09000028833
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)

FLINT, NANCY J

1411 Sawgrass Corporate Parkway

Sunrise, FL 33323

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

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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

Nancy J. Flint
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

April 29, 2015

Date

If signing on behalf of an entity:

Sara Brautigam on behalf of Incorp Services, Inc.

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 (03/12)

2015 JUN - 8 PM 12:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS