

P09000042602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

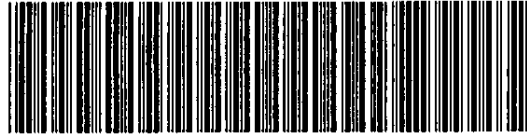
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200212262692

09/19/11--01016--010 **35.00

FILED
11 SEP 19 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Renew 9/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nicole Philbeck, P.A.
Name of Corporation

DOCUMENT NUMBER: P09000042602

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:

Kevin Chinfatt
Name of Contact Person

Nicole Philbeck, P.A.
Firm/Company

13538 Village Park Drive #135
Address

Orlando, FL 32837
City/State and Zip Code

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

For further information concerning this matter, please call:

Kevin Chinfatt at (321) 527-5102
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: Nicole Philbeck, P.A.
2. The principal office address: 14133 Tanja King Blvd., Orlando, FL 32828
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/13/2009 Document number: P09000042602

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)

Nicole Philbeck

3509 Tern Hollow Drive

Orlando, FL 32828

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

Nicole Philbeck

14133 Tanja King Blvd.

P.O. Box NOT acceptable

Orlando, FL 32828

FILED
11 SEP 19 AM 11:56
SECRETARY OF STATE
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.

Nicole Philbeck

Signature of an officer or director

Nicole Philbeck

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.

Nicole Philbeck

Signature of Registered Agent

9-15-2011

Date

If signing on behalf of an entity:

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