

PO9000042602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

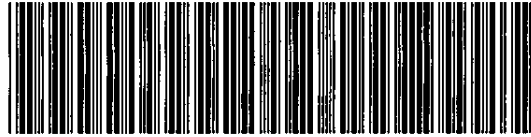
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700277031347

09/17/15--01000--011 **95.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 SEP 17 AM 8:02

SEP 22 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nicole Philbeck, PA
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:

Nicole Philbeck Berman

Name of Contact Person

Nicole Philbeck, PA

Firm/Company

14142 Eliot Ave

Address

Orlando, FL 32827

City/State and Zip Code

nicole@nberman.com

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

For further information concerning this matter, please call:

Nicole Philbeck Berman at (407) 925-6833

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 PA
2. The principal office address: 14142 Eliot Ave Orlando, FL 32827
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/13/2009 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

14133 Tanja King Blvd

Orlando, FL 32828

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

Nicole Philbeck Berman

14142 Eliot Ave

P.O. Box NOT acceptable

Orlando, FL 32827

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 Berman
Signature of an officer or director

Nicole Philbeck Berman

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 Berman
Signature of Registered Agent

7/25/15
Date

If signing on behalf of an entity:

Nicole Philbeck Berman

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

FILED
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
16 SEP 17 AM 8:02