

P09000059457

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**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: Sheldon D. McMullen, P.A.
2. The principal office address: 300 S. Hyde Park Ave, Suite 180
Tampa, Florida 33606
3. The mailing address (if different): P.O. Box 10827
Tampa, Florida 33679
4. Date of incorporation/qualification: 07/10/2009 Document number: P09000059457
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)

Sheldon D. McMullen

4217 W. Palmira Ave

Tampa, Florida 33629

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

Sheldon D. McMullen


300 S. Hyde Park Ave, Suite 180

P.O. Box NOT acceptable

Tampa, Florida 33606

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

Sheldon D. McMullen Director

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

08/25/2009

Date

If signing on behalf of an entity:

Sheldon D. McMullen

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
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