

P09000 076883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

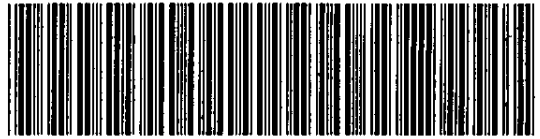
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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11/24/09--01026--002 **35.00

09 NOV 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

P. J. 12/1/09
KTL

**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: M LEON DDS PA
2. The principal office address: 3363 NE 163 STREET, SUITE 807
NORTH MIAMI BEACH, FLORIDA, 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/10/2009 Document number: P09000076883
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)

MARTIN LEON

17525 PINES BLVD.

PEMBROKE PINES FL. 33029

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

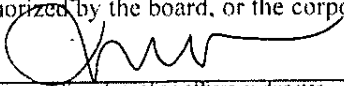
3363 NE 163 STREET, SUITE 807

P.O. Box NOT acceptable

NORTH MIAMI BEACH, FLORIDA, 33160

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.

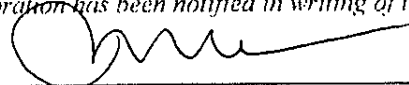


Signature of an officer or director

MARTIN LEON, (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

11-16-09

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

CR2E045 (8/05)

APPROVED
AND
FILED
09 NOV 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M LEON DDS PA
Name of Corporation

DOCUMENT NUMBER: P09000076883

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:

MARTIN LEON
Name of Contact Person

M LEON DDS PA
Firm/Company

3363 NE 163 STREET, SUITE 807
Address

NORTH MIAMI BEACH, FL. 33160
City/State and Zip Code

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

For further information concerning this matter, please call:

MARTIN LEON at (305) 940-5157
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