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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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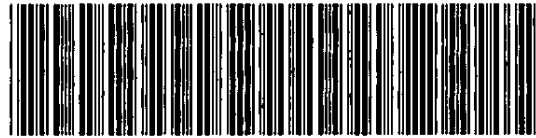
(Business Entity Name)*

(Document Number)

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TALLAHASSEE, FLORIDA

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MORALES LAW GROUP

VIA REGULAR MAIL

AMENDMENT SECTION/BUREAU OF COMMERCIAL RECORDING
ATTN: ERIN M. MALAVE
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

Re: Statement of Change of Registered Office or Registered Agent

Dear Erin Malave:

Enclosed with this letter is a copy of the following:

1. Cover Letter
2. Statement of Change of Registered Office or Registered Agent
3. Filing Fee of \$35.00 (Check)

If you have any questions or need more information, please contact me by e-mail at marisol.morales@moraleslawgroup.com or call me directly at (305) 698-5839.

Very truly yours,
MORALES LAW GROUP, P.A.

Marisol Morales

For the Firm

RECEIVED
2010 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morales Law Group, P.A.
Name of Corporation

DOCUMENT NUMBER: PO9000082305

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:

Marisol Morales
Name of Contact Person

Morales Law Group, P.A.
Firm/Company

14750 NW 77 Court Suite 303
Address

Miami Lakes, FL 33016
City/State and Zip Code

marisol.morales@moraleslawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marisol Morales at (305) 698-5839
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: Morales Law Group, P.A.
2. The principal office address: 14750 NW 77 Court Suite 303
Miami Lakes, FL 33016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12-25-2010 Document number: P 09 00008 2305
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)

Marisol Morales
14359 Miramar Parkway Suite 346
Miramar, FL 33027

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

- Marisol Morales -
14750 NW 77 Court Suite 303
P.O. Box NOT acceptable
Miami Lakes, FL 33016

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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.

[Signature] Reg Agent Marisol Morales
Signature of an officer or 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 Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****