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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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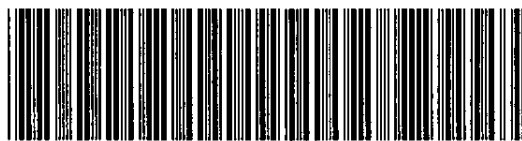
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUL 27 P 4: 25

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2012 JUL 27 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Campbell Law Group, P.A.
Name of Corporation

DOCUMENT NUMBER: P10000019425

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:

Regina Campbell, Esq.
Name of Contact Person

The Campbell Law Group, P.A.
Firm/Company

2000 Ponce De Leon Blvd Suite 516B
Address

Coral Gables, 33134
City/State and Zip Code

r.campbell@thecampbelllawgroup.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regina Campbell, Esq. at (305) 794-5136
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2012

REGINA CAMPBELL-TAMBURELLO, ESQ
2000 PONCE DE LEON BLVD STE 516B
CORAL GABLES, FL 33134

SUBJECT: THE CAMPBELL LAW GROUP P.A.
Ref. Number: P10000019425

We have received your document for THE CAMPBELL LAW GROUP P.A. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent in to change the registered agent is for a LLC not a Corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 312A00017420

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Campbell Law Group, P.A.
2. The principal office address: 2000 Ponce de Leon Blvd, Suite 816B
Coral Gables, 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/03/2010 Document number: P10000019425
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)

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

2000 PONCE DE LEON BLVD, Suite 816B
Coral Gables, 33134

P.O. Box NOT acceptable

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

Rosalia Campbell Tamborello, Esq.
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

7/2/12
Date

If signing on behalf of an entity:

Rosalia Campbell Tamborello, Esq.
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 (03/12)

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2012 JUL 27 P 4:45
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TALLAHASSEE, FLORIDA