

P100000044241

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Johnston Law Firm, P.A.
Name of Corporation

DOCUMENT NUMBER: P10000044241

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:

Abigail M. Johnston

Name of Contact Person

The Johnston Law Firm, P.A.

Firm/Company

4798 New Broad Street, Suite 220

Address

Orlando, Florida 32814

City/State and Zip Code

amj@johnstonlawpa.com

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

For further information concerning this matter, please call:

Abigail M. Johnston

Name of Contact Person

at (407) 963-6989

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: The Johnston Law Firm, P.A.
2. The principal office address: 4798 New Broad Street, SUITE 220, Orlando, FL. 32814
3. The mailing address (if different): 3208-C EAST COLONIAL DRIVE #119 ORLANDO FL 32803
4. Date of incorporation/qualification: 5/24/2010 Document number: P10000044241

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)

Abigail M. Johnston ESQ

3208-C East Colonial Drive #119 Orlando, FL. 32803

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

Abigail M. Johnston ESQ

4798 New Broad Street, SUITE 220, Orlando, FL. 32814

P.O. Box NOT acceptable

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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.

Abigail M. Johnston
Signature of an officer or director

Abigail M. Johnston, 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.

Abigail M. Johnston
Signature of Registered Agent

Abigail M. Johnston, ESQ.

Date

If signing on behalf of an entity:

Abigail M. Johnston
Typed or Printed Name

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