

P100000081412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

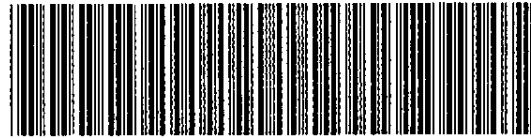
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 FEB -4 AM 11:55

Rd/chs
10 2/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE DOWNS LAW GROUP, P.A.
Name of Corporation

DOCUMENT NUMBER: P10000081412

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:

Craig T. Downs
Name of Contact Person

THE DOWNS LAW GROUP, P.A.
Firm/Company

3250 Mary Street, Suite 307
Address

Coconut Grove, FL 33133
City/State and Zip Code

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

For further information concerning this matter, please call:

Craig T. Downs at (305) 444-8226
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

January 26, 2011

CRAIG T. DOWNS
THE DOWNS LAW GROUP, P.A.
3250 MARY STREET - SUITE 307
COCONUT GROVE, FL 33133

SUBJECT: DOWNS BRILL WHITEHEAD, P.A.
Ref. Number: P97000075887

We have received your document for DOWNS BRILL WHITEHEAD, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE SUBMITTED THIS DOCUMENT TWICE.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00002209

**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 DOWNS LAW GROUP, P.A.
2. The principal office address: 3250 Mary Street, Suite 307
Coconut Grove, FL 33133
3. The mailing address (if different): 3250 Mary Street, Suite 307
Coconut Grove, FL 33133
4. Date of incorporation/qualification: 10/4/2010 Document number: P10000081412
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)

Craig T. Downs

55 Miracle Mile, Suite 200

Coral Gables, FL 33134

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

Craig T. Downs

3250 Mary Street, Suite 307

P.O. Box NOT acceptable

Coconut Grove, FL 33133

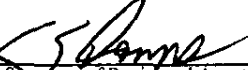
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Craig T. Downs
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

2/2/2011
Date

If signing on behalf of an entity:

Craig T. Downs
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)

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DIVISION OF CORPORATIONS
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