

PII 000006946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

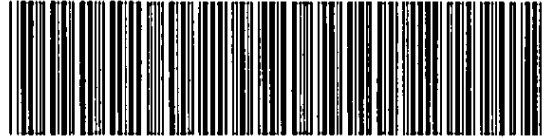
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~Amended~~ - fixed

Office Use Only



400347176744

08/22/20--01015--015 ++35.00

FILED  
2020 AUG -5 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

Ja 10/14/20

**COVER LETTER**

10-06-2020

TO: Amendment Section  
Division of Corporations

2020 10 06 2:11

SUBJECT: Diane Reis, PA  
Name of Corporation

DOCUMENT NUMBER: P11000006946

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:

Diane Reis  
Name of Contact Person

Diane Reis, PA  
Firm/Company

2811 Palo Verde Dr.  
Address

Avon Park, FL 33825  
City/State and Zip Code

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

For further information concerning this matter, please call:

Diane Reis at (352) 267-6436  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Already paid on 8-1-2020 \$35.00  
check # 1165  
Diane Reis, PA  
& you cashed  
my check  
on 9-25-2020

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Diane Reis, PA
2. The principal office address: 2811 Palo Verde Dr., Avon  
Park, FL 33825
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/20/2011 Document number: P11000006946
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)

Diane Reis  
98 E. Raymond St.  
Avon Park, FL 33825

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

Diane Reis  
2811 Palo Verde Drive  
Avon Park, FL 33825

P.O. Box NOT acceptable

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 AUG -5 AM 8:42

FILED

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.

Diane Reis  
Signature of an officer or director

Diane Reis - 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.

Diane Reis  
Signature of Registered Agent

10-6-2020  
Date

If signing on behalf of an entity:

Diane Reis  
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 (04/13)