

P11000059049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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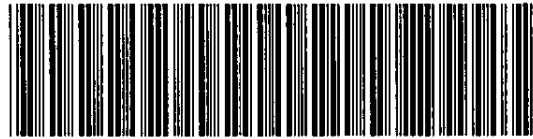
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

MAY 22 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE LAW OFFICE OF CHRISTINE PUZON, P.A.
Name of Corporation

DOCUMENT NUMBER: P11000059049

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:

CHRISTINE PUZON, ESQ.

Name of Contact Person

THE LAW OFFICE OF CHRISTINE PUZON, P.A.

Firm/Company

15190 S.W. 136 STREET, SUITE 16

Address

MIAMI, FL 33196

City/State and Zip Code

cpuzon@puzonlaw.com

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

For further information concerning this matter, please call:

CHRISTINE PUZON

Name of Contact Person

at (786) 245-0464

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

CR2E045 (03/12)

Please update all addresses of the Firm
to reflect the new address as listed
on the cover letter. Thank you.

**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 LAW OFFICE OF CHRISTINE PUZON, P.A.
2. The principal office address: 15190 S.W. 136 STREET, SUITE 16, MIAMI, FL 33196
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/27/210 Document number: P11000059049
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)

CHRISTINE PUZON

901 NE 125 STREET, #109

NORTH MIAMI, FL 33161

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

CHRISTINE PUZON

15190 S.W. 136 STREET, SUITE 16

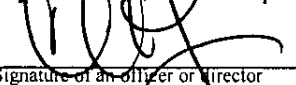
P.O. Box NOT acceptable

MIAMI, FL 33196

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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.

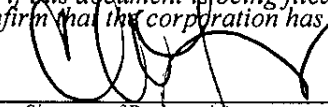


Signature of an officer or director

CHRISTINE PUZON, ESQUIRE

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

MAY 11, 2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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