

P110000063864

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dennis Roth P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P 11000063864

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:

Dennis Roth  
Name of Contact Person  
Dennis Roth P. A.  
Firm/Company  
3581 Pigeon Court  
Address  
The Villages, Florida 32163  
City/State and Zip Code  
drothlawfirm@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Roth at ( 973 ) 723 5495  
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

**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: Dennis Roth P.A.
2. The principal office address: 3581 Pigeon Court  
The Villages, Florida 32163
3. The mailing address (if different): 3581 Pigeon Court  
The Villages, Florida 32163
4. Date of incorporation/qualification: 07/14/2011 Document number: P 11000063864
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)

Dennis Roth

111 N. Pine Island Road, Suite 104

Plantation, Florida 33324

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

Dennis Roth

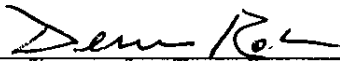
3581 Pigeon Court

P.O. Box NOT acceptable

The Villages, Florida 32163

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

Dennis Roth, 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.*

  
Signature of Registered Agent

JULY 11, 2016  
Date

If signing on behalf of an entity:

DENNIS ROTH  
Typed or Printed Name

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