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## COVER LETTER

TO: Amendment Section Division of Corporations

Scott D. Owens, P.A.

Name of Corporation

11000082627

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:

Scott D. Owens

Name of Contact Person

Law Office of Scott D. Owens, Esq.

Firm/Company

664 Hallandale Beach Blvd.

Hallandale, Florida 33009

City/State and Zip Code

scott@scottdowens.com

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

For further information concerning this matter, please call:

Shannon Gunther

954 589-U588
Area Code & Daytime Telephone Number

Name of Contact Person

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)

## 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: Scott D. Owens, P.A.
2. The principal office address: 664 E. Hallandale Beach Blvd.
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 9/20/11 Document number: 11000082627
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)
Scott D. Owens
121 Golden Isles Dr. #603
121 Golden Isles Dr. #603  Hallandale, Florida 33009
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Scott D. Owens
664 E. Hallandale Beach Blvd
P.O. Box NOT acceptable Hallandale, Florida 33009
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.
Scott D. Owens (Pres.)
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  Date
If signing on behalf of an entity:
Scott D. Owens Typed or Printed Name

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