

P110000084536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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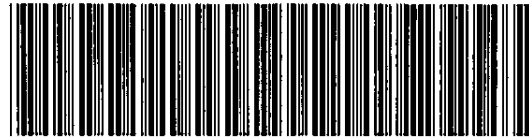
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Law Offices of Stephanie
Name of Corporation

DOCUMENT NUMBER: P11000084536

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:

Stephanie McQueen
Name of Contact Person

Law offices of Stephanie McQueen
Firm/Company

105 S. Narcissus Avenue #410
Address

WPB FL 33401
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephanie McQueen at (561) 909-2699
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: Law Offices of Stephanie McQueen PA
2. The principal office address: 105 S. Narcissus Avenue # 410 WPB FL 33401
3. The mailing address (if different): same
4. Date of incorporation/qualification: 9/27/11 Document number: P1100 0084536
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)

Stephanie McQueen
3850 NW Boca Raton Blvd
Boca Raton FL 33431

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

Same agent, new address:
105 S. Narcissus Avenue # 410
P.O. Box NOT acceptable
WPB FL 33401

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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.

A. McQueen
Signature of an officer or director

Stephanie McQueen, Pres.
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.

A. McQueen
Signature of Registered Agent

9/3/11
Date

If signing on behalf of an entity:

Law Offices of Stephanie McQueen PA
Typed or Printed Name

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