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Office Use Only



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COVER LETTER

Amendment Section

TO:

Division of Corporations
SUBJECT: Steven Rubino P.A. Name of Corporation
DOCUMENT NUMBER: P12000015377
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:
Steven C. Rubino Name of Contact Person Cteven Rubino PA
Steven Rubino P.A. Firm/Company
1615 South Congréss Avenue, Suite 200 Address
Delray Beach FL 33445 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Steven C. Rubino at (561) 756-7857 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 Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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: Steven Rubino, P.A.
2. The principal office address: 1615 South Congress Avenue, Suite 200
Delray Beach, FL 33445
3. The mailing address (if different): same as principal address
4. Date of incorporation/qualification: 2/14/12 Document number: P12000015377
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)
Steven C. Rubino
7000 W. Palmetto Park Road, Suite 307
Boca Raton, FL 33433
Boca Raton, FL 33433 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1615 South Congress Avenue, Suite 200 37 38 P.O. Box NOT acceptable Delray Beach, FL 33445
Delray Beach, FL 33445
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
Signature of an officer or director
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.
8/12/13
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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