

P12000029246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

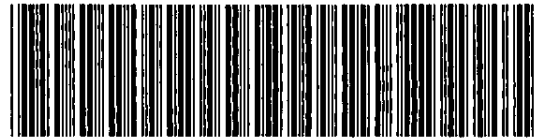
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

Torrens Law Group, P.A.

SUBJECT: _____
Name of Corporation
P12000029246

DOCUMENT NUMBER: _____

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:

Ryan C. Torrens, Esq.

Name of Contact Person
Torrens Law Group, P.A.

Firm/Company
1207 N. Franklin St., Suite 326

Address
Tampa, FL 33602

City/State and Zip Code
ryan@torrenslawgroup.com

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

For further information concerning this matter, please call:

Ryan C. Torrens _____ at (**813**) **505-9806**
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.

Torrens Law Group, P.A.

1. The name of the corporation 1207 N. Franklin St., Suite 326, Tampa, FL 33602

2. The principal office address: _____

Same as above

3. The mailing address (if different): _____

3/26/2012

P12000029246

4. Date of incorporation/qualification: _____ Document number: _____

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)

Ryan C. Torrens

14503 Juliette Place

Tampa, FL 33613

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

Ryan C. Torrens

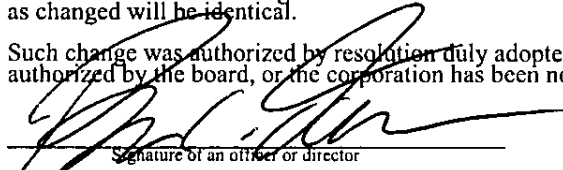
1207 N. Franklin St., Suite 326

P.O. Box NOT acceptable

Tampa, FL 33602

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.

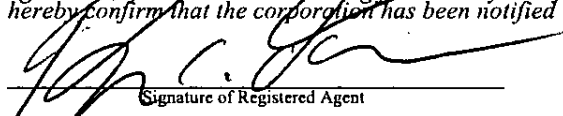


Signature of an officer or director

Ryan C. Torrens, Esq.

Printed 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

October 21, 2012

If signing on behalf of an entity:

Torrens Law Group, P.A.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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12 OCT 25 AM 11:00
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