

P12000082328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

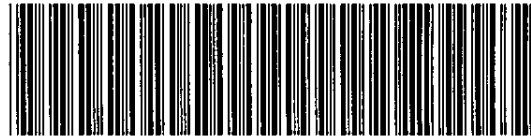
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SEP 13 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAYLE HEATHER SERRA, PA
Name of Corporation

DOCUMENT NUMBER: P 12000082328

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:

GAYLE HEATHER SERRA

Name of Contact Person

GAYLE HEATHER SERRA, PA

Firm/Company

661 W. PALM AIRE DRIVE

Address

POMPANO BEACH, FL. 33069

City/State and Zip Code

gayleserra@comcast.net

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

For further information concerning this matter, please call:

GAYLE HEATHER SERRA at 954 895-0525

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: GAYLE HEATHER SERRA, PA
2. The principal office address: 661 W. PALM AIRE DRIVE
POMPAÑO BEACH, FL 33069
3. The mailing address (if different): _____

4. Date of incorporation/qualification: SEPTEMBER 28, 2012 Document number: P 12000082328

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL. 32301

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

ROBERTO & ASSOCIATES TITLE AGENCY & CLOSING SERVICES, INC

2151 E. COMMERCIAL BLVD. SUITE 203

P.O. Box NOT acceptable

FT. LAUDERDALE, FL 33308

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.

Gayle Heather Serra
Signature of an officer or director

GAYLE HEATHER SERRA, DIRECTOR
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]
Signature of Registered Agent

8/28/2013
Date

If signing on behalf of an entity:

Joseph Richards
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)

13 SEP -3 PM 4:01

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TALLAHASSEE, FLORIDA