

P120000091105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

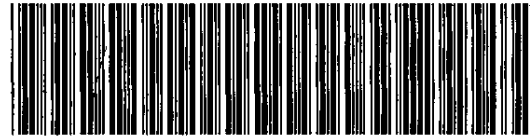
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RA address
Change

12/07/12--01021--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC -7 PM 4:41

FILED

1002
12/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address-Registered Agent
Name of Corporation

DOCUMENT NUMBER: P12000091105

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:

Ron D. Herman

Name of Contact Person

Herman Law, P.A.

Firm/Company

250 S. Australian Ave. Ste. 1400

Address

West Palm Beach, FL, 33401

City/State and Zip Code

rherman@rhlawfl.com

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

For further information concerning this matter, please call:

Ron Herman

Name of Contact Person

at (561) 514-0415

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: Herman Law, P.A.
2. The principal office address: 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/29/12 Document number: p12000091105
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)

Ron Herman

319 Clematis St., Ste 606

West Palm Beach, FL 33401

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

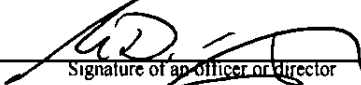
Ron D. Herman

250 Australian Ave. South, Suite 1400, West Palm Beach FL, 33401

P.O. Box NOT acceptable

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

Ron D. Herman, President

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 of Registered Agent

12/5/12
Date

If signing on behalf of an entity:

Ron D. Herman
Typed or Printed Name

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