

P130000000065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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8/6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Law Offices of Anne Dufour Zuckerman P.A.
Name of Corporation

DOCUMENT NUMBER: P13000000065

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:

Anne Dufour Zuckerman
Name of Contact Person

Firm/Company
23356 Water Circle
Address

Boca Raton, FL 33486
City/State and Zip Code

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

For further information concerning this matter, please call:

Anne Dufour Zuckerman at (561) 212-1271
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
13 JUL 22 AM 11:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
CR2E045 (03/12)

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 Anne Dufour Zuckerman P.A.
2. The principal office address: 2385 NW Executive Center Drive
Suite 100 Boca Raton, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/2/13 Document number: P13 000000065

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)

Anne Dufour Zuckerman
23389 Water Circle
Boca Raton, FL 33486

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

23356 Water Circle
Boca Raton, FL 33486

P.O. Box NOT acceptable

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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.

Anne Zuckerman
Signature of an officer or director

Anne Dufour Zuckerman
Printed or typed name and title Shareholder

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.

Anne Zuckerman
Signature of Registered Agent

7/18/13
Date

If signing on behalf of an entity:

Anne Zuckerman
Typed or Printed Name

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