

P13000026092

(Requestor's Name)

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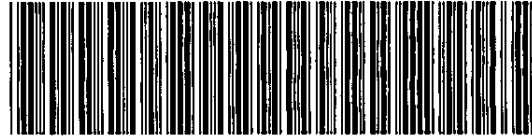
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2015

H. JAMES (JIM) MONTALVO
LAW OFFICES OF H. JAMES MONTALVO, P.A.
1001 BRICKELL BAY DRIVE, SUITE 2650
MIAMI, FL 33131

SUBJECT: LAW OFFICES OF H. JAMES MONTALVO, P.A.
Ref. Number: P13000026092

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 215A00023230

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Law Offices of H. James Montalvo, P.A.
Name of Corporation

DOCUMENT NUMBER: P13000026092

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:

H. James (Jim) Montalvo

Name of Contact Person

Law Offices of H. James Montalvo, P.A.

Firm/Company

1001 Brickell Bay Drive Suite 2650

Address

Miami, Florida 33131

City/State and Zip Code

jim@montalvopa.com

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

For further information concerning this matter, please call:

Jim Montalvo

Name of Contact Person

at (786) 409-5301

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: Law Offices of H. James Montalvo, P.A.

2. The principal office address: 1001 Brickell Bay Drive Suite 2650, Miami, Florida 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 23, 2013 Document number: P13000026092

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)

2601 South Bayshore Drive Suite 1100

Miami, Florida 33133

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

Hector James (Jim) Montalvo

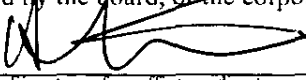
1001 Brickell Bay Drive Suite 2650

P.O. Box NOT acceptable

Miami, Florida 33131

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

Hector James Montalvo

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

10/15/15
Date

If signing on behalf of an entity:

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)