

P13000036358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

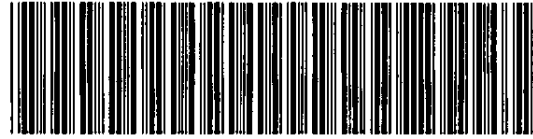
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700252568047

10/24/13--01012--002 \*\*35.00

SECRETARY OF STATE  
PALM BEACH COUNTY, FLORIDA

13 OCT 24 PM 12:52

FILED

*RAA*  
*11/4/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Winig Law Firm, P.A.

Name of Corporation

**DOCUMENT NUMBER:** P13000036358

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:

**Steven L. Winig**

Name of Contact Person

**The Winig Law Firm, P.A.**

Firm/Company

**800 Village Square Crossing, Ste. 351**

Address

**Palm Beach Gardens, FL 33410**

City/State and Zip Code

**swinig@winiglaw.com**

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

For further information concerning this matter, please call:

**Steven L. Winig**

Name of Contact Person

at ( **561** ) **632-5900**

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: The Winig Law Firm, P.A.
2. The principal office address: 800 Village Square Crossing, Suite 351  
Palm Beach Gardens, Florida 33410
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/22/13 Document number: P13000036358

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)

Steven L. Winig  
4400 Northcorp Parkway  
Palm Beach Gardens, Florida 33410

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

Steven L. Winig  
800 Village Square Crossing, Suite 351  
P.O. Box NOT acceptable  
Palm Beach Gardens, Florida 33410

FILED  
OCT 24 PM 12:52  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

Steven L. Winig, 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

October 21, 2013  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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