

P130000046537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

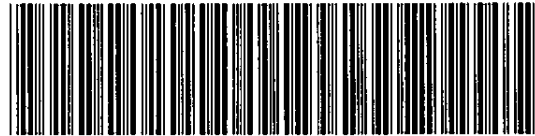
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 FEB 12 PM 1:53

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 12 AM 9:41

Rd/Rd/chg
@ 2/13/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 994353 7938747

AUTHORIZATION :

A handwritten signature in dark ink, appearing to read "Susie Knight", is written over the authorization field.

COST LIMIT : \$ 35.00

ORDER DATE : February 6, 2014

ORDER TIME : 10:35 AM

ORDER NO. : 994353-010

CUSTOMER NO: 7938747

CHANGE OF AGENT

NAME: YOUR OFFICE ON CALL, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER:

A handwritten signature is written over a horizontal line. To the left of the signature, the number "10" is written in a large, stylized font.

**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: YOUR OFFICE ON CALL, INC
2. The principal office address: 2597 LORRAINE COURT, NORTH PALM BEACH, FL 33403
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/28/2013 Document number: P13000046537
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 (Resigned)
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):

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
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.

Rosemary Lawless
Signature of an officer or director

ROSEMARY LAWLESS, 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.*

Corporation Service Company
Sue G. Knight
Signature of Registered Agent

2-12-14
Date

If signing on behalf of an entity:

Sue G. Knight
Assistant Vice President
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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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