

P13000088393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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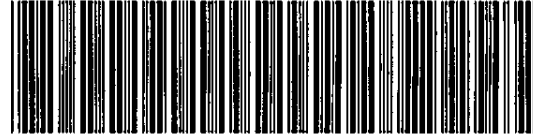
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 04 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAGEE DENTAL INCORPORATED
Name of Corporation

DOCUMENT NUMBER: P130000 88393

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:

RODDY B. LANIGAN, ESQ.
Name of Contact Person

LANIGAN + LANIGAN, PL
Firm/Company

831 WEST MORSE BOULEVARD
Address

WINTER PARK, FL. 32789
City/State and Zip Code

roddy.lanigan@laniganpl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODDY B. LANIGAN, ESQ. at (407) 740-7379
Name of Contact Person 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: MAGEE DENTAL INCORPORATED
2. The principal office address: 5892 RED BUG LAKE ROAD
WINTER SPRINGS, FL. 32708
3. The mailing address (if different): _____

4. Date of incorporation/qualification: OCT, 29, 2013 Document number: P13000088393
573400026137

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)

SPIEGEL & ULTERA, P.A.
1840 SW 82ND STREET, 4TH FLOOR
MIAMI, FLORIDA 33145

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

RODDY B. LANIGAN, ESQ. FBN 0041331
831 WEST MORSE BOULEVARD
P.O. Box NOT acceptable
WINTER PARK, FL. 32789

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
AVA MAGEE

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
RODDY B. LANIGAN, ESQ.

2-27-14

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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