

P130000097528

(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:

James MacDonald GAVE
AUTHORIZATION BY PHONE TO
CORRECT New BA to himself
DATE 10-27-2014
DOC. EXAM T. Carter

Office Use Only



600265209026

10/10/14--01012--012 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT 27 PM 3:33

RA/RO change



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2014

JAMES MACDONALD
COLDWELL BANKER
901 E. LAS OLAS BLVD., STE 101
FORT LAUDERDALE, FL 33301 US

SUBJECT: JAMES KEITH MACDONALD, PA
Ref. Number: P13000097528

We have received your document for JAMES KEITH MACDONALD, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 114A00022769

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: James Keith MacDonald PA
Name of Corporation

DOCUMENT NUMBER: P13000097528

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:

James MacDonald

Name of Contact Person

Coldwell Banker

Firm/Company

901 E. Las Olas Blvd., Ste 101

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

james@jamesmacdonaldrealtor.com

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

For further information concerning this matter, please call:

James MacDonald

Name of Contact Person

at (954) 647.8636

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: James Keith MacDonald, PA
2. The principal office address: 901 E Las Olas Blvd., Ste 101
Fort Lauderdale, FL 33301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/06/2013 Document number: P13000097528

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

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):

James MacDonald

901 E Las Olas Blvd., Ste 101

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT 27 PM 3:33

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]
Signature of an officer or director

James K MacDonald, 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]
Signature of Registered Agent

10/07/2014

Date

If signing on behalf of an entity:

James K MacDonald

Typed or Printed Name

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