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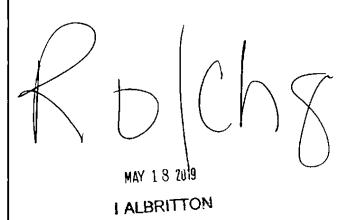




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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: LAW OFFICES OF JUHN D. AMPEN
Name of Corporation DOCUMENT NUMBER: PHOTO OF 3
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:
Name of Contact Person And OCESICAL OF THE ON AMOUNT
LAN OFFICES OF JOHN P. AMPCM
3343 W. COMMERCIAL VILVED 7/0/
FONT LOVAUDOLX FL 33309 City/State and Zip/Code
Esplail address: (to be used for future annual report nonfication)
For further information concerning this matter, please call:
John Meen at (951, 763 4950) Name of Contact Person at (951, 763 4950) 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 DA
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 John P. Ameen PA
2. The principal office address: 3343 W. Commer CIPL BLVD, 5te. 10
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/13/14 Document number: P/400000 3000
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)
John D. Ameon
3860 W. COMMPRETAL BLUD
TOMPRIAL, FL 33309
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOHN D. AMEEN
33473 W. COMMERCIAL BLVD Ste 10/
FORT LAUDOIDANCE FC 33309
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.
John Printed or typed name and title John Printed or typed name and title Printed or typed name and
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 confirmithal the corporation has been notified in writing of this change.
Signature of Registered Agent 5-3-0/4 Date
If signing on behalf of an entity:
Tohr D. Amer-

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

Typed or Printed Name