

P15000000522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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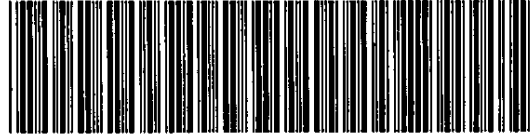
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Erin Duke-Warren, PA  
Name of Corporation

**DOCUMENT NUMBER:** P15000000522

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:

Erin Duke-Warren  
Name of Contact Person

Erin Duke-Warren, PA  
Firm/Company

5294 Tall Pines Way  
Address

Stuart, FL 34997  
City/State and Zip Code

erindw@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Duke-Warren at 561 818-3746  
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: Erin Duke-Warren, PA  
2. The principal office address: 5294 Tall Pines Way Stuart, FL 34997

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/2/2015 Document number: P15000000522

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

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

Erin Duke-Warren

5294 Tall Pines Way

P.O. Box NOT acceptable

Stuart, FL 34997

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.

Erin Duke-Warren  
Signature of an officer or director

Erin Duke-Warren, Director

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.

Erin Duke-Warren  
Signature of Registered Agent

Nov 11 2015  
Date

If signing on behalf of an entity:

ERIN DUKE-WARREN, PA  
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