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| (Re | equestor's Name) | |
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| PICK-UP | MAIT WAIT | MAIL |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CLAUDETTE E. ANTOINE, PA

Name of Corporation

DOCUMENT NUMBER: \$\\$50000 \ 8595

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:

CLAUDETTE E. ANTOINE

Name of Contact Person

CLAUDETTE E. ANTOINE, PA

Firm/Company

740 NW 179 TERRACE

Address

MIAMI FL 33169

City/State and Zip Code

CEKENDALL7 @ HOTMAIL.COM

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

For further information concerning this matter, please call:

CLAUDETTE ANTOINE 305 650-8695

Name of Contact Person Area Coo

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: CLAUDETTE E. ANTOINE, PA | |
| 2. The principal office address: 740 NW 179 TERRACE MIAMI FL 33169 | |
| 3. The mailing address (if different): SAME | _ |
| 1. Date of incorporation/qualification: 02/25/15 Document number: P15000018595 | _ |
| 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): | |
| CLAUDETTE E. ANTOINE 등을 향 | |
| 740 NW 179 TERRACE | |
| P.O. Box NOT acceptable MIAMI FL. 33169 | |
| 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. | |
| CLAUDETTE ANTOINE, DIRECTOR Signature of an officer or director Printed or typed name and title | |
| 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. | |
| Claudette Antoine 09/22/15 | |
| Signature of Registered Agent Date If signing on behalf of an entity: | |
| CLAUDETTE ANTOINE | |
| Tuned or Drinted Numa | |

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