

P15 000018641

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 2015
G. CARROTHFORD

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paul Allen Preston, PA
Name of Corporation

DOCUMENT NUMBER: P1500018641

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:

Paul A. Preston

Name of Contact Person

PAUL ALLEN PRESTON, PA

Firm/Company

8362 Pines Blvd. Suite 462

Address

Pembroke Pines, FL 33024

City/State and Zip Code

aeicompanies@gamil.com

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

For further information concerning this matter, please call:

Paul A. Preston at 954 548-7807
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: Paul Allen Preston, PA
2. The principal office address: Paul Allen Preston, PA
8362 Pines Blvd. Suite 462 Pembroke Pines, FL 33024
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/25/2015 Document number: P15000018641

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)

Cindy Leski, Registered Agent, 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):

Ivette Preston

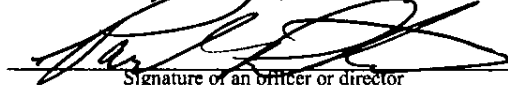
8362 Pines Blvd. Suite 462

P.O. Box NOT acceptable

Pembroke Pines, FL 33024

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

Paul A. Preston, 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.



Signature of Registered Agent

09/04/2015

Date

If signing on behalf of an entity:

Ivette Preston

Typed or Printed Name

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

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