

PI5000026271

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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S. TALLENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Boynton Law, P.A.

Name of Corporation

**DOCUMENT NUMBER:** P15000026271

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:

David J. Berkowitz

Name of Contact Person

Boynton Law, P.A.

Firm/Company

6651 W. Woolbright Road #126

Address

Boynton Beach, Florida 33437

City/State and Zip Code

david@boyntonlaw.com ✓

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

For further information concerning this matter, please call:

David J. Berkowitz at 561 880-0338

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: Boynton Law, P.A.
2. The principal office address: 6651 W. Woolbright Road #126  
Boynton Beach, Florida 33437
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: March 19, 2015 Document number: P15000026271

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)

David J. Berkowitz

1500 Gateway Boulevard Suite 220

Boynton Beach, Florida 33426

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

David J. Berkowitz ✓

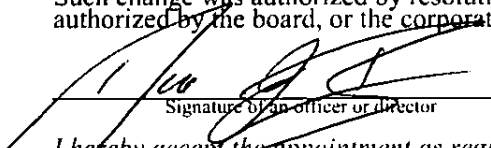
6651 W. Woolbright Road #126

P.O. Box NOT acceptable

Boynton Beach, Florida 33437

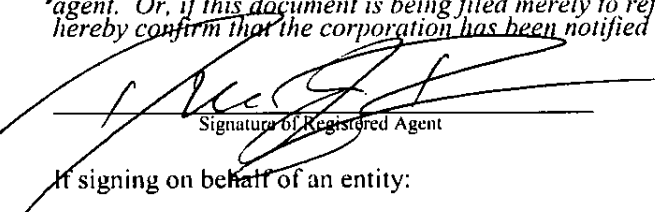
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

David J. Berkowitz, Pres.  
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

9/19/2015  
Date

If signing on behalf of an entity:

David J. Berkowitz

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

CR2E045 (03/12)

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