P15000037579

| (Re | equestor's Name) | |
|---|-------------------|-------------|
| (Ac | ldress) | |
| (Address) | | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Na | me) |
| (Do | ocument Number) |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

Surgrect. Sandra M. Graves, P.A.

Name of Corporation

P15000037579

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:

Sandra M. Graves

Name of Contact Person

Sandra M. Graves, PA

Firm/Company

90 SW 3rd St. #1409

Address

Miami, Florida 33130

City/State and Zip Code

sandra.zig@gmail.com

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

For further information concerning this matter, please call:

Sandra M. Graves

,,832 \,\686-9764

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: Sandra M. Graves, PA |
| 2. The principal office address: 90 SW 3rd St. #1409 Miami, Florida 33130 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 4/24/15 Document number: D500037 |
| 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 |
| Tallahasee, FL 32301 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): William Vega 90 SW 3rd St. #1409 |
| William Vega |
| 90 SW 3rd St. #1409 |
| P.O. Box NOT acceptable |
| |
| 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 office of the |
| 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. |
| 9/14/15 |
| If signing on behalf of an entity: |
| Typed or Printed Name |

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