

P15 0000 39296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400278415314

400278415314  
10/26/15--01049--004 \*\*35.00

2015 OCT 26 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

OCT 28 2014  
C. CARROLLERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ERIC SCOTT HENRY, PA  
Name of Corporation

**DOCUMENT NUMBER:** P15000039296

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:

ERIC SCOTT HENRY  
Name of Contact Person  
ERIC SCOTT HENRY, PA  
Firm/Company  
4669 TIFFANY WOODS CIRCLE  
Address  
OVIEDO, FL 32765  
City/State and Zip Code  
ERICSHENRY@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC SCOTT HENRY at ( 407 ) 432-6699  
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: ERIC SCOTT HENRY, PA

2. The principal office address: 4669 TIFFANY WOODS CIRCLE, OVIEDO, FL 32765

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

4. Date of incorporation/qualification: APRIL 30, 2015 Document number: P15000039296

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 HAYES STREET

TALLAHASSEE, FL 32301

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

ERIC SCOTT HENRY


4669 TIFFANY WOODS CIRCLE, OVIEDO, FL 32765

P.O. Box NOT acceptable

FILED  
2015 OCT 26 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ERIC HENRY  
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

10/21/15  
Date

If signing on behalf of an entity:

ERIC HENRY  
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