

P15000054201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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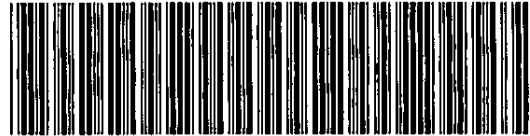
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barbara S. Gillis PA  
Name of Corporation

**DOCUMENT NUMBER:** ~~47-43888-45~~ PB000054201

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:

Barbara S. Gillis  
Name of Contact Person

Barbara S. Gillis PA  
Firm/Company

22360 Martella Ave  
Address

Boca Raton FL 33433  
City/State and Zip Code

barbara@signatureflorida.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Gillis at (561) 213-3493  
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: Barbara S. Gillis PA
2. The principal office address: 22360 Martella Ave  
Boca Raton, FL 33433
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/22/2015 Document number: \_\_\_\_\_
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 St.  
Tallahassee, FL 32301

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

Barbara Gillis  
22360 Martella Ave  
Boca Raton FL 33433-4623

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.

Barbara S. Gillis  
Signature of an officer or director

Barbara S. Gillis  
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.*

Barbara S. Gillis  
Signature of Registered Agent

11/4/15  
Date

If signing on behalf of an entity:

Barbara S. Gillis PA  
Typed or Printed Name

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