

P15 0000 81183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 18 2016

C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

Name of Corporation

**DOCUMENT NUMBER:** P15000081183

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:

Drew T. Melville

Name of Contact Person

Melville Law, P.A.

Firm/Company

101 NE 3rd Avenue, Suite 1500

Address

Fort Lauderdale/Florida 33301

City/State and Zip Code

drew@drewmelville.com

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

For further information concerning this matter, please call:

Drew T. Melville

Name of Contact Person

at ( 954 ) 336-9366

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: Melville Law, P.A.
2. The principal office address: 101 NE 3rd Avenue, Suite 1500  
Fort Lauderdale/Florida 33301
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/30/2015 Document number: P15000081183

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)

Drew T. Melville

515 E Las Olas Boulevard, Suite 120

Fort Lauderdale/Florida 33301

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

101 NE 3rd Avenue, Suite 1500

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33301

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.

**Drew Melville**

Signature of an officer or director

Digitally signed by Drew Melville  
DN: CN = Drew Melville email = drewmelville@gmail.com, C = US, O = Drew Melville, PA  
Date: 2016.02.05 22:12:06 -0500

**Drew T. Melville, President**

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.*

**Drew Melville**

Signature of Registered Agent

Digitally signed by Drew Melville  
DN: CN = Drew Melville email = drewmelville@gmail.com, C = US, O = Drew Melville, PA  
Date: 2016.02.05 22:13:12 -0500

**2/5/2016**

Date

If signing on behalf of an entity:

**Drew T. Melville, President**

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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TALLAHASSEE, FLORIDA

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