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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 19, 2016

ZACHARY L. CATANZARO, ESQ. LAW OFFICES OF ZACHARY L. CATANZARO, P.A 1489 W. PALMETTO PARK RD. STE 445 BOCA RATON, FL 33486

SUBJECT: LAW OFFICES OF ZACHARY L. CATANZARO, P.A.

Ref. Number: P15000081518

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

byod have any questions concerning the filing of your document, please call (850)245-6950.

Susan Tallent Hegulatory Specialist II

- - Letter Number: 716A00026927

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Law Offices of Zachary L. Catanzaro, P.A.

Name of Corporation

DOCUMENT NUMBER: P15000081518

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:

Zachary L. Catanzaro, Esq.

Name of Contact Person

Law Offices of Zachary L. Catanzaro, P.A.

Firm/Company

1489 W. Palmetto Park Rd. Ste. 445

Address

Boca Raton, Florida 33486

City/State and Zip Code

zachary@zlclaw.com

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

For further information concerning this matter, please call:

Zachary L. Catanzaro

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807-1830

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: Law Offices of Zachary L. Catanzaro, P.A.
2. The principal office address: 1489 W. Palmetto Park Rd., Ste. 445 Boca Raton, FL 33486
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/01/2015 Document number: P15000081518
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)
Zachary L Catanzase
1499 W Palmetto Park RU Ste 212 300 =
Boca Raba Pl 33486
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Zachary L. Catanzaro
1489 W. Palmetto Park Rd., Ste. 445
P.O. Box NOT acceptable Boca Raton, Florida 33486
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.
Zachary L. Catanzaro, Esq. 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.
12/9/16
Signature of Registered Agent Date
If signing on behalf of an entity:
Zachary L. Catanzaro, Esq. Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

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