

P16000058097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

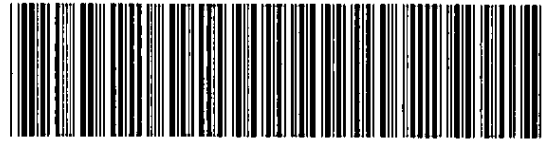
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500340891985

02/27/20--01:112--006 4:37:00

RECEIVED
CLERK OF COURT
DIVISION OF COURTS
2020 FEB 27 PM 3:33

CM
3/13/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palma Legal Services, P.A.
Name of Corporation

DOCUMENT NUMBER: P16000058097

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:

Alan Palma, Esq.

Name of Contact Person

Palma Legal Services, P.A.

Firm/Company

1680 Michigan Avenue, Suite 700

Address

Miami Beach, FL 33139

City/State and Zip Code

apumlaw@gmail.com

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

For further information concerning this matter, please call:

Alan Palma, Esq.

Name of Contact Person

at (305) 906-1930

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

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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: Palma Legal Services, P.A.
2. The principal office address: 1680 Michigan Avenue, Suite 700, Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/14/16 Document number: P16000058097
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)

Alan Palma

1815 Purdy Avenue

Miami Beach, FL 33139

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

Alan Palma

1680 Michigan Avenue, Suite 700

P.O. Box NOT acceptable

Miami Beach, FL 33139

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.

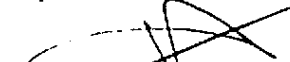


Signature of an officer or director

Alan Palma, Director

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

2/24/20

Date

If signing on behalf of an entity:

Alan Palma

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

2020 FEB 27 PM 3:33

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS