

PI 6000073221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SEP 20 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **K M JOHNSON, PA**

Name of Corporation

DOCUMENT NUMBER: **P16000073221**

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:

KARL M JOHNSON

Name of Contact Person

Firm/Company

7073 LIVE OAK DR

Address

NAPLES, FL 34114

City/State and Zip Code

investor@kmjgroup.com

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

For further information concerning this matter, please call:

Karl M Johnson

Name of Contact Person

at (

305

987-6119

) 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: KM Johnson PA
2. The principal office address: 801 Brickell Ave Ste 900
Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Sept 6, 2016 Document number: P16000073221
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)

Karl M Johnson

4851 Tamiami Trail N Ste 200

Naples, FL 34103

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

Karl M Johnson

7073 Live Oak Dr

P.O. Box NOT acceptable

Naples, FL 34114

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.

Karl M. Johnson
Signature of an officer or director

Karl M Johnson, 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.

Karl M. Johnson
Signature of Registered Agent

9/14/2017
Date

If signing on behalf of an entity:

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

CR2F045 (03/12)

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