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| PICK-UP | ☐ WAIT | MAIL |
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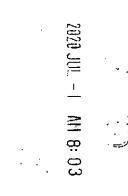


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COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|---------|---|--|
| | | |
| SUBJ | ECT: Law Office of Donald K. Ross, Jr., F | P.A. |
| Name | of Corporation | |
| DOCU | UMENT NUMBER: P17000040459 | |
| The er | nclosed Statement of Change of Registere | d Office/Agent and fee are submitted for filing. |
| Please | return all correspondence concerning this | s matter to the following: |
| Donale | d K. Ross, Jr. | |
| Name | of Contact Person | |
| | office of Donald K. Ross, Jr., P.A. | |
| Firm/C | Company | |
| 8950 f | Fontana Del Sol Way #101 | |
| Addre: | ss | |
| Naples | s, FL 34109 | |
| City/S | tate and Zip Code | |
| | JRyon@RossEscrow.com | |
| E-mai | l address: (to be used for future annua | l report notification) |
| | · | , |
| For fur | rther information concerning this matter, p | please call: |
| Donald | d K. Ross, Jr. | ot (239 \ \434-7700 |
| | Name of Contact Person | at (239) 434-7700 Area Code & Daytime Telephone Number |
| Enclos | sed is a \$35.00 check made payable to the | |
| | Mailing Address: | Street Address: |
| | Mailing Address: Amendment Section | Amendment Section |
| | Division of Corporations | Division of Corporations |
| | P.O. Box 6327 | The Centre of Tallahassee |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida. |
|-----------------------------------|---|
| 1. The name of | the corporation: Law Office of Donald K. Ross, Jr., P.A. |
| 2. The principal | office address: 8950 Fontana Del Sol Way, Suite #101, Naples, FL 34109 |
| 3. The mailing | address (if different): |
| 4. Date of incor | poration/qualification: 05/03/2017 Document number: P04000143215 |
| | d street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned) |
| | Donald K. Ross, Jr. |
| | Naples, FL 34102 |
| | Naples, FL 34102 |
| 6. The name an (if changed): | d street address of the new registered agent (if changed) and /or registered office |
| | Donald K. Ross, Jr. |
| | 8950 Fontana Del Sol Way, Suite 101 |
| | P.O. Box NOT acceptable |
| | Naples, FL 34109 |
| The street addr as changed wil | ress of its registered office and the street address of the business office of its registered agent I be identical. |
| Such change w authorized by t | as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the eprporation has been notified in writing of the change. |
| | Donald K. Ross, Jr President |
| | t the appointment as registered agent and agree to act in this capacity. |
| 1 C I. S | I the appointment as registered agent and agree to the proper and complete performance to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely pareflect a change in the registered office address. I hereby confirm that the is been notified if writing of this change. |
| | gnature of Registered Agent Date |
| If signing on be | ehalf of an entity: Solution of Reinted Name |

* * * FILING FEE: \$35.00 * * *
HEGUS DANABLE TO ELORIDA DEPARTMENT OF STA