

P18000004383

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAW OFFICES OF LEE H. BALLARD, P.A.
Name of Corporation

DOCUMENT NUMBER: P18000004383

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:

LEE H. BALLARD, ESQ.

Name of Contact Person

LAW OFFICES OF LEE H. BALLARD, P.A.

Firm/Company

10100 WEST SAMPLE RD, THIRD FLOOR

Address

CORAL SPRINGS, FL 33065

City/State and Zip Code

LAW@leeballardlaw.com

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

For further information concerning this matter, please call:

LEE H. BALLARD

Name of Contact Person

954

874-0180

at ()

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

**LAW OFFICES OF
LEE H. BALLARD, P. A.**

Cumber Executive Plaza
10100 W. Sample Road
Third Floor
Coral Springs, Florida 33065
Telephone: (954) 874-0180
Facsimile: (954) 874-0862

Reply To:
Lee Ballard
Law@leeballardlaw.com

October 25, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA REGULAR MAIL

Re: The Law Offices of Lee H. Ballard, P.A.; **Change of Registered Agent**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent for The Law Offices of Lee H. Ballard, P.A. and a in the amount of \$35.00.

Please do not hesitate to contact our office should you have any questions or concerns.

Very truly yours,

/s/ Lee H. Ballard

For the Firm

Encl.

**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 _____ 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 LEE H. BALLARD, P.A.
2. The principal office address: 10100 WEST SAMPLE RD, THIRD FLOOR
CORAL SPRINGS, FL 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/16/2018 Document number: P18000004383

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)

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410

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

LEE H. BALLARD, ESQ.

10100 W SAMPLE RD, THIRD FLOOR

P.O. Box NOT acceptable

CORAL SPRINGS, FL 33065

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TALLAHASSEE, FL

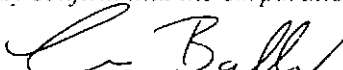
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

LEE H. BALLARD, 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.


Signature of Registered Agent

10/15/18
Date

If signing on behalf of an entity:

LAW OFFICES OF LEE H. BALLARD, P.A.
Typed or Printed Name

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