

P19000052567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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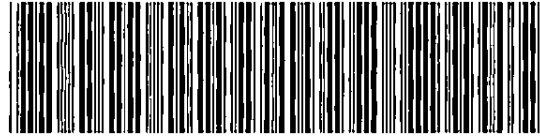
(Business Entity Name)

(Document Number)

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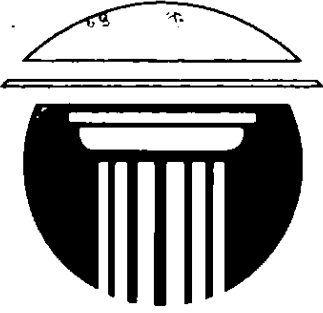


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LAW OFFICES OF

**MATTHEW Z. MARTELL, P.A.**

INTEGRITY COMMITMENT RESULTS

9040 Town Center Parkway, Suite 111-C  
Lakewood Ranch, FL 34202

1990 Main St., Suite 750  
Sarasota, Florida 34236

February 7, 2020

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

**SUBJECT: Flores and Harberson, P.A.**

**DOCUMENT NUMBER: P19000052567**

Dear Sir or Madam:

Submitted for filing are the enclosed Change of Registered Agent and Office for Corporations and a check for the appropriate filing fee.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.  
Law Offices of Matthew Z. Martell, PA  
9040 Town Center Parkway  
Suite 111-C  
Lakewood Ranch, FL 34202  
E-mail address (*to be used for future annual report notification*):  
[mattmartell@mzmlaw.com](mailto:mattmartell@mzmlaw.com)

For further information concerning this matter, please call: Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$35.00 for filing fees for a Change of Registered Agent and Office for Corporations.

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE  
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 agent and office in the State of Florida.

1. The name of the corporation: FLORES AND HARBERSON, P.A.
2. The principal office address: 1302 Lee Street #1, Pensacola, FL 32503.
3. The mailing address (if different): 809 Beverly Parkway, Pensacola, FL 32505.
4. Date of incorporation/qualification: 6/21/2019  
Document number: P19000052567
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)

DEVEN ALEXIS FLORES  
1302 Lee Street # 1  
Pensacola, Florida 32503


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

MATTHEW Z. MARTELL, ESQ.  
Law Offices of Matthew Z. Martell, P.A.  
9040 Town Center Parkway, Suite 111-C  
Lakewood Ranch, FL 34202

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

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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.

  
\_\_\_\_\_  
**DEVEN ALEXIS FLORES**  
Vice President

Dated: January 31<sup>st</sup>, 2020

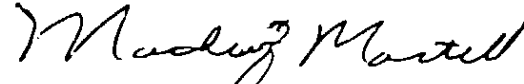
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if 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.

  
\_\_\_\_\_  
**MATTHEW Z. MARTELL, ESQ.**

Dated: January 31<sup>st</sup>, 2020

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Respectfully,

A handwritten signature in black ink, appearing to read "Matthew Z. Martell". The signature is fluid and cursive, with the first name "Matthew" and last name "Martell" clearly distinguishable.

MATTHEW Z. MARTELL, ESQ.  
Attorney-at-Law

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MZM/klm  
Enclosures

Cc: Deven A. Flores- Vice President and Registered Agent