

P92000000693

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

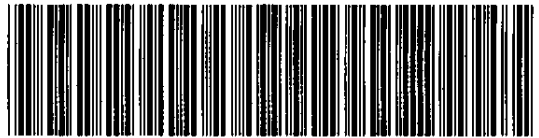
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMES A. PORTER, P.A.
Name of Corporation

DOCUMENT NUMBER: P9200000693

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:

James A. Porter
Name of Contact Person

James A. Porter, P.A.
Firm/Company

1350 River Reach Drive, Apt. 509
Address

Ft. Lauderdale, FL 33315
City/State and Zip Code

jporterfl@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James A. Porter at (954) 766-8409
Name of Contact Person 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

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: JAMES A. PORTER, P.A.
2. The principal office address: 1350 River Reach Drive, Apt. 509
Ft. Lauderdale, FL 33315
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: October 29, 1992 Document number: P920000693
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)

Resigned - Registered agent
Registered Office - 1801 N Military Trail, STE 200
Boca Raton FL 33431

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

Both James A. Porter (registered agent) and James A. Porter, P.A.
(Registered Office) - 1350 River Reach Drive, Apt. 509
Ft. Lauderdale, FL 33315

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.

James A. Porter James A. Porter James A. Porter, President
Signature of an officer or 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.

James A. Porter James A. Porter Dec. 11, 2009
Signature of Registered Agent 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
CR2E045 (8/05)