



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lanier & Deifik, PA  
Name of Corporation

**DOCUMENT NUMBER:** P94000061192

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:

Suzanne Lanier  
Name of Contact Person

Lanier & Deifik PA  
Firm/Company

1100 5<sup>th</sup> Ave South #308  
Address

Naples FL 34102  
City/State and Zip Code

E-mail address: (to be used for future annual report notification) cdeifik@naplesattorney.net

For further information concerning this matter, please call:

Suzanne Lanier at ( 239 ) 262-6161  
Name of Contact Person Area Code & Daytime Telephone Number  
or Celia Deifik

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 310  
Tallahassee, FL 32303

**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: Lanier & Deifik PA
- 2. The principal office address: 1100 5<sup>th</sup> Ave South, Suite 308  
Naples FL 34102
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: 8/16/94 Document number: P94000061192
- 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)

Suzanne D. Lanier  
599 Ninth St., North Suite 300  
Naples, FL 34102

10:13:01

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

Suzanne D. Lanier  
 → 1100 5<sup>th</sup> Ave South, Suite 308  
P.O. Box NOT acceptable  
Naples FL ~~34102~~ 34102 CED

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.

Celia E Deifik VPS  
Signature of an officer or director

Celia Deifik  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. *(aka Celia Ellen Deifik)*  
 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.

X [Signature]  
Signature of Registered Agent

X 10-12-20  
Date

If signing on behalf of an entity:

Suzanne D. Lanier  
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