

P94000086392

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL
Account Number : 076424001425
Phone : (772) 287-2600
Fax Number : (772) 287-0115

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jlw@crarybuchanan.com

**REGISTERED AGENT CHANGE
AARON BROWN & ASSOCIATES, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AARON BROWN & ASSOCIATES, INC.
Name of Corporation

DOCUMENT NUMBER: P94000086392

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:

Jennifer L. Williamson, Esq.

Name of Contact Person

Crory Buchanan, P.A.

Firm/Company

P.O. Drawer 24

Address

Stuart, FL 34995-0024

City/State and Zip Code

jlw@crorybuchanan.com

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

For further information concerning this matter, please call:

Lisa R. Taube

Name of Contact Person

at 772 233-4602

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

CR2E045 (03/12)

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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: AARON BROWN & ASSOCIATES, INC.
2. The principal office address: 4425 Martin Highway
Palm City, FL 34990
3. The mailing address (if different): P.O. Box 1097
Palm City, FL 34991
4. Date of incorporation/qualification: 11/21/1994 Document number: P94000086392
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)
Lawrence E. Crary III
555 Colorado Avenue
Stuart, FL 34995
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jennifer L. Williamson
759 SW Federal Highway, Suite 106
P.O. Box NOT acceptable
Stuart, FL 34994

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.

Barrie L. Brown
Signature of an officer or director

Barrie L. Brown, 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]
Signature of Registered Agent

9-14-12
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
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