

P95000016546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

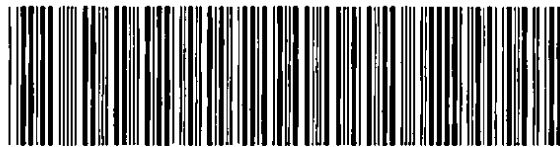
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



300414796653

09/05/23--01022--010 \*\*35.00

2023 SEP -5 PM 12:40

R. HUNT  
09/05/23

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Law Offices of David M. Piccolo, P.A.  
Name of Corporation

DOCUMENT NUMBER: P95000016546

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:

David M. Piccolo

Name of Contact Person

Law Offices of David M. Piccolo, P.A.

Firm/Company

4440 PGA BLVD., Suite 600

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

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

2023 SEP -5 PM 12:40

For further information concerning this matter, please call:

David M. Piccolo

Name of Contact Person

at

(561) 881-9151

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
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: Law Offices of David M. Piccolo, P.A.
2. The principal office address: 4440 PGA Blvd., Suite 600  
Palm Beach Gardens, FL 33410
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/28/1995 Document number: P95000016546
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)  
David M. Piccolo  
5725 Corporate Way, Suite 210  
West Palm Beach, FL 33411
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
4440 PGA Blvd Suite 600  
Palm Beach Gardens, FL 33410  
P.O. Box NOT acceptable

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.

David M. Piccolo, Director  
Signature of an officer or director

David M. Piccolo, 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.

David M. Piccolo  
Signature of Registered Agent

August 29, 2023  
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 (04/13)

2023 SEP -5 PM 12:40

DAVID M. PICCOLLO