196000003123

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· KATHY D. SHEIVE, P. A.

ATTORNEY AT LAW KATHY D. SHEIVE, ESQ.

318 N. JOHN YOUNG PARKWAY, SUITE 1 KISSIMMEE, FLORIDA 34741 TELEPHONE: (407) 944-4010 FAX NO.: (407) 944-4011 E-MAIL: kdsheive@aol.com

November 7, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Change of Address

Dear Sir/Madam:

Enclosed please find the completed Statement of Change of Registered Office for Corporations as well check #8516 in the amount of \$35.00 for filing of same. Thank you for your assistance in this matter.

Very truly yours,

Kathy D. Sheive, Esq.

KDS/ile

Enclosures: as stated

COVER LETTER

Division of Corporations		
SUBJECT: KATHY D. SHEIVE, P.A. (Name of Corporation)		
DOCUMENT NUMBER: P96000003123		
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:		
KATHY D. SHEIVE (Name of Contact Person)		
KATHY D. SHEIVE, P.A. (Firm/Company)		
318 N. JOHN YOUNG PARKWAY, SUITE 1 (Address)		
KISSIMMEE, FL 34741 (City/State and Zip Code)		
For further information concerning this matter, please call:		
KATHY D. SHEIVE at (407) 944-4010 (Name of Contact Person) at (407) OATH (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		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of FLORIDA er to change its registered office or registered agent, or both, in the State of Florida.
	the corporation: KATHY D. SHEIVE, P.A.
	office address: 318 N. JOHN YOUNG PARKWAY, SUITE 1
	KISSIMMEE, FL 34741
3. The mailing a	address (if different): SAME
4. Date of incorp	poration/qualification: 01/10/1996 Document number: P96000003123
5. The name and Florida Depart	d street address of the current registered agent and registered office on file with the rtment of State:
	KATHY D. SHEIVE
	316 N. JOHN YOUNG PARKWAY, SUITE 8
	KISSIMMEE, FL 34741
6. The name and (if changed):	KISSIMMEE, FL 34741 I street address of the new registered agent (if changed) and /or registered office KATHY D. SHEIVE 318 N. JOHN YOUNG PARKWAY, SUITE 1
	KATHY D. SHEIVE
	318 N. JOHN YOUNG PARKWAY, SUITE 1
	(P.O. Box NOT acceptable) KISSIMMEE, FL 34741
-	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
(Signatu	KATHY D. SHEIVE, DIRECTOR (Printed or typed name and title)
I hereby accept I further agree t of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance d I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
	under of Registered Agent) // (Date)
If signing on be	half of an entity:
KATHY D. SH	IEIVE
T)	yped or Printed Name)

* * * FILING FEE: \$35.00 * * *