

P96 0000 31176

(Requestor's Name)

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(Business Entity Name)

(Document Number)

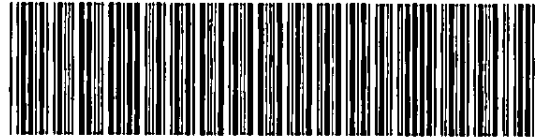
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2022 MAY -2 AM 10:17

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Berry Law Firm, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P96000031176

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:

Michael C Berry

Name of Contact Person

The Berry Law Firm, P.A.

Firm/Company

3438 E. Lake Road Suite 14 PMB 617

Address

Palm Harbor, Florida 34685

City/State and Zip Code

mcberry@berrylaw.com

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

For further information concerning this matter, please call:

Michael C Berry

Name of Contact Person

at (727

) 4038661

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: The Berry Law Firm, P.A.
2. The principal office address: 3438 E. Lake Road, Suite 14 PMB 617, Palm Harbor, Florida 34685
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 19, 1996 Document number: P96000031176
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)

Michael C Berry

3438 E. Lake Road, Suite 214 PMB 617, Palm Harbor, Florida 34685

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

3438 E. Lake Road, Suite 14 PMB 617, Palm Harbor, Florida 34685

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.

Michael C Berry  
Signature of an officer or director

Michael C Berry

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.

Michael C Berry  
Signature of Registered Agent

Michael C Berry

April 14, 2022  
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)

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DIVISION OF STATE  
CORPORATIONS  
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