

PA1600000451311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

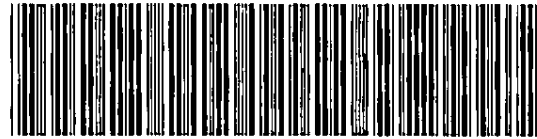
(Business Entity Name)

(Document Number)

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STATIONARY  
TOLLEMAN, J. J.

*White*

R. WHITE

DEC 11 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mark J. Leeds, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P96000045734

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:

Mark J. Leeds

Name of Contact Person

Mark J. Leeds, P.A.

Firm/Company

1314 E. Las Olas Blvd., #790

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

mark@mjlpa.com

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

For further information concerning this matter, please call:

Mark J. Leeds

Name of Contact Person

at ( 954 ) 683-0355

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**

*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: Mark J. Leeds, P.A.
2. The principal office address: 2924 Davie Road, Suite 201, Davie, FL 33314
3. The mailing address (if different): 1314 E. Las Olas Blvd., #790, Fort Lauderdale, 33301
4. Date of incorporation/qualification: 5/23/1996 Document number: P96000045734
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)

Mark J. Leeds

633 South Federal Highway, 8th Floor

Fort Lauderdale, FL 33302

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

Mark J. Leeds

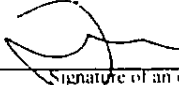
2924 Davie Road, Suite 201

P.O. Box NOT acceptable

Davie, Florida 33314

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

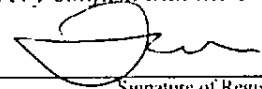
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Mark J. Leeds

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 of Registered Agent

12/4/2017

Date

If signing on behalf of an entity:

Mark J. Leeds

Typed or Printed Name

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

**FILED**  
**17 DEC -8 PM 4:38**  
**STATE DEPT OF STATE**  
**TALLAHASSEE, FLORIDA**