

P96000066480

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/0 chg.
JFM 8/23/06

ARLENE F. AUSTIN, P.A.

700 Eleventh Street South
Suite 102
Naples, Florida 34102
(239) 514-8211
(239) 514-4618 (Fax)

August 15, 2006

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Arlene F. Austin, P.A.
Document No. #P96000066480

Gentlemen:

I have moved my law practice and the new address and telephone numbers are as set forth above. Please change your records accordingly.

I have also enclosed a Statement of Change of Registered Agent along with a check in the sum of \$35.00 for the fees. Thank you for your kind cooperation and assistance. If you have any questions, please do not hesitate to contact me.

Very truly yours,


Arlene F. Austin

AFA:jf

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arlene F. Austin, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P96000066480

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:

Arlene F. Austin
(Name of Contact Person)

Arlene F. Austin, P.A.
(Firm/Company)

700 11th Street South, Suite #102
(Address)

Naples, FL 34102
(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene F. Austin at (239) 514-8211
(Name of Contact Person) (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: Arlene F. Austin, P.A.
2. The principal office address: 700 11th Street South, Suite 102, Naples, FL 34102
3. The mailing address (if different): 700 11th Street South, Suite 102, Naples, FL 34102
4. Date of incorporation/qualification: 08/04/1996 Document number: P96000066480
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Arlene F. Austin

5811 Pelican Bay Blvd., Suite 201

Naples, FL 34108

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

Arlene F. Austin

700 11th Street South, Suite 102

(P.O. Box NOT acceptable)

Naples, FL 34102

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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)

Arlene F. Austin, 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 of Registered Agent)

August 15, 2006

(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 (8/05)