

P96000096132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

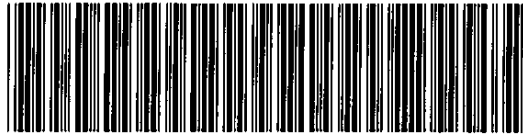
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 PM 3:34

RA
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@ 1.30.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael Garcia Petit, PA
(Name of Corporation)

DOCUMENT NUMBER: P96000096132

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 Petit
(Name of Contact Person)

Michael Garcia Petit, PA
(Firm/Company)

PO BOX 279188
(Address)

Miramar, Florida 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Petit at (954) 634-0446
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2008

MICHAEL PETIT
MICHAEL GARCIA PETIT, PA
P.O. BOX 279188
MIRAMAR, FL 33027

SUBJECT: MICHAEL GARCIA PETIT, P.A.
Ref. Number: P96000096132

We have received your document for MICHAEL GARCIA PETIT, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00004131

RECEIVED
2008 JAN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MICHAEL GARCIA PETIT, PA
2. The principal office address: 2901 SW 149 Ave - Ste 120
Miramar, Fla 33027
3. The mailing address (if different): P.O. Box 279188
Miramar, Fla 33027
4. Date of incorporation/qualification: 11/20/1996 Document number: P96000096132
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael G. Petit
1451 NW NORTH RIVER DR
MIAMI FL 33125

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

Michael Garcia Petit
2901 SW 149 AVENUE, SUITE 120
(P.O. Box NOT acceptable)
MIRAMAR, FLORIDA 33027

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DIVISION OF CORPORATIONS
08 JAN 30 PM 3:34

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]
(Signature of an officer or director)

MICHAEL GARCIA PETIT, 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]
(Signature of Registered Agent)

January 24, 2008
(Date)

If signing on behalf of an entity:

MICHAEL GARCIA PETIT
(Typed or Printed Name)

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