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Law Office of J. MARK FISHER

J. MARK FISHER
Attorney At Law

Estate Planning

Probate

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e-mail: <u>jmark@jmarkfisher.com</u> web site: <u>www.jmarkfisher.com</u>

August 9, 2010

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

SUBJECT: STEPHEN J. ABBOTT, P.A.

DOCUMENT NUMBER: P99000052486

The enclosed Statement of change of Registered Office/Agent and fee of \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

J. Mark Fisher Law Office of J. Mark Fisher Attn: Tammy 148 Miracle Strip Pkwy SE Ste2 Fort Walton Beach, FL 32548 jmark@jmarkfisher.com

For further information concerning this matter, please call: J. Mark Fisher at (850) 244-8989.

Sincerely,

J. Mark Fisher

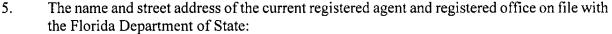
JMF/tlq

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT 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: STEPHEN J. ABBOTT, P.A.
- 2. The principal office address: 506 Harbor Blvd., Destin, FL 32541
- 3. The mailing address: 506 Harbor Blvd., Destin, FL 32541
- 4. Date of incorporation/qualification: 06/07/1999

Document Number: P99000052486



H. BART FLEET
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 32579

6. The name and street address of the new registered agent and registered office:

J. MARK FISHER	
LAW OFFICE OF J. MARK FISHER	
148 MIRACLE STRIP PKWY SE, STE 2	
FORT WALTON BEACH, FL 32548	

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 office so authorized by the board, or the corporation has been notified in writing of the change.

STEPHEN J. ABBOTT

President

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

J. MARK FISHER

Date