

P99000067550

McNICHOLAS & ASSOCIATES INC.

612 SE DIXIE HIGHWAY
STUART • FL 34994

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

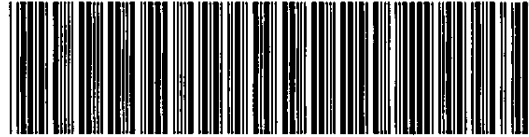
(Business Entity Name)

(Document Number)

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AUG 31 2012

C. MUSTAIN

**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: McNicholas & Associates, Inc.
2. The principal office address: 1000 SE Monterey Commons Blvd STE 102
Stuart FL 34996
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/29/1999 Document number: P99000067550

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)

Thomas R. McNicholas

612 SE Dixie Hwy

Stuart FL 34994

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

Thomas R. McNicholas

1000 SE Monterey Commons Blvd STE 102

P.O. Box NOT acceptable

Stuart FL 34996

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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.

Thomas R. McNicholas
Signature of an officer or director

Thomas R. McNicholas

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.

Thomas R. McNicholas
Signature of Registered Agent

08/20/2012
Date

If signing on behalf of an entity:

Thomas R. McNicholas

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 (03/12)