S24570

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TALLAHASSEE, FLORIDA

COVER LETTER

Amendment Section

TO:

Division of Corporations
SUBJECT: Law Offices of Randy Kaye Garvey, P. Mame of Corporation
DOCUMENT NUMBER: S24570
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:
Randy K. Garvey Esquire Name of Contact Person
Law Offices of Randy Kaye Garvey, P.A. Firm/Company
1851 W. Indian town Road, Suite 100 Address
Jupiter, Florida 33458 City/State and Zip Code
E-mail address. (to be used for future annual report notification)
For further information concerning this matter, please call:
Randy Garvey at (561) L88-3688 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 Street Address: Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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 Flovida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Law Offices of Randy Kaye Garvey, P.
2. The principal office address: 1851 W. Indiantow Road, Suite 100
Jupiter, FL 33458
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/27/96 Document number: 524570
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) Langy Gavey 2001 Palm Bah Lakes Blud 402
West Palm Beh FL 33409us
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
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.
Landy May Hully Handy Baye barrey
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.
Mendy Karr Hawey 2410 Signature of Registered Agent Date
If signing on behalf of an entity:
Law Offices of Landy Maye borvey, P.A. Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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