

# S53995

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEIL BAYER, P.A.

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Corporate Filing Menu

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③

COVER LETTER

H10000205328

TO: Amendment Section  
Division of Corporations

SUBJECT: NEIL BAYER, P.A.  
Name of Corporation

DOCUMENT NUMBER: S53995

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:

Neil Bayer, Esquire  
Name of Contact Person

Firm/Company

3109 Grand Avenue, #473  
Address

Coconut Grove, FL 33133  
City/State and Zip Code

nbayer@attglobal.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil Bayer, Esquire at ( 786 ) 200-4688  
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

CR2ED45 (8/05)

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**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: NEIL BAYER, P.A.
2. The principal office address: 3109 Grand Avenue, #473, Coconut Grove, FL 33133
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 21, 2000 Document number: S53995
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)

Neil Bayer, Esquire

5840 SW 119th Street

Coral Gables, FL 33156

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

Neil Bayer, Esquire

3109 Grand Avenue, #743

P.O. Box NOT acceptable

Coconut Grove, FL 33133

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

Neil Bayer, Esquire  
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

September 14, 2010  
Date

If signing on behalf of an entity:

Neil Bayer, Esquire  
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

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