

566712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

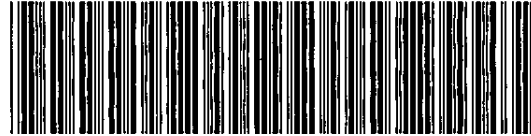
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI
DIVISION OF REVENUE

JUN 25 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Trust Accounting, Inc.

Name of Corporation

DOCUMENT NUMBER: S66712

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:

Peter Howley

Name of Contact Person

Professional Trust Accounting, Inc.

Firm/Company

4800 N Federal Hwy Ste 100D

Address

Boca Raton FL 33431-5178

City/State and Zip Code

protrust@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Howley

Name of Contact Person

at **561 750-4001**

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

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: Professional Trust Accounting, Inc.
- 2. The principal office address: 4800 N Federal Hwy Ste 100D
Boca Raton FL 33431-5178
- 3. The mailing address (if different): PO Box 8304
Coral Springs FL 33075-8304
- 4. Date of incorporation/qualification: 07/10/1991 Document number: S66712
- 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)

Walser, Thomas C
4800 N Federal Highway, Suite 108D
Boca Raton FL 33431-5178

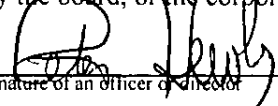
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Peter Howley
4800 N Federal Highway Suite 100D
P.O. Box NOT acceptable
Boca Raton FL 33431-5178

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 SECRETARIAT
 DIVISION OF CORPORATIONS

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

Peter Howley, 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 of Registered Agent

06/12/2015
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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