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RH Chg

MAR 29 2016

R. WHITE

FILED  
16 MAR 24 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2016

CATHERINE E MARTINEZ  
9191 SIEGEN LANE STE 5B  
BATON ROUGE, LA 70810

SUBJECT: THE RABALAIS LAW FIRM A PROFESSIONAL CORPORATION,  
CO.  
Ref. Number: F16000000478

We have received your document for THE RABALAIS LAW FIRM A PROFESSIONAL CORPORATION, CO. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 316A00004920

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE RABALAIS LAW FIRM A PROFESSIONAL CORPORATION, CO.  
Name of Corporation

**DOCUMENT NUMBER:** F16000000478

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:

**CATHERINE E. MARTINEZ**

Name of Contact Person

**RABALAIS LAW**

Firm/Company

**9191 SIEGEN LANE, SUITE 5B**

Address

**BATON ROUGE, LA 70816**

City/State and Zip Code

**CATHERINE@RABALAISLAW.COM**

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

For further information concerning this matter, please call:

**CATHERINE E. MARTINEZ** at **225** **329-2450**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED  
16 MAR 24 PM 12:12  
DEPT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 LOUISIANA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE RABALAIS LAW FIRM A PROFESSIONAL CORPORATION, CO.  
2. The principal office address: 9191 SIEGEN LANE, SUITE 5B, BATON ROUGE, LA 70816

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/01/2016 Document number: F16000000478

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)

TIFFANY HENSON

10199 SOUTHSIDE BLVD., SUITE 101

JACKSONVILLE, FLORIDA 32256

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

10199 SOUTHSIDE BLVD., SUITE 105

P.O. Box NOT acceptable

JACKSONVILLE, FLORIDA 32256

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.

Paul A. Rabalais

Signature of an officer or director

PAUL A. RABALAIS, SR. DIRECTOR

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.*

Tiffany Henson

Signature of Registered Agent

3/19/16

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

16 MAR 24 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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