

LOS0000118427

Florida Department of State
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**LLC REGISTERED AGENT CHANGE
MEDEXPRESS DEVELOPMENT, LLC**

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 603.0114 or 603.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MedExpress Development, LLC

2. (a) 1751 Earl Core Road (b) 1751 Earl Core Road
Principal office address of limited liability company: Mailing address of limited liability company:
(MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Morgantown, WV 26505 Morgantown, WV 26505

3. 12/12/2015 Date of filing/registration in Florida 4. L05000118427 Document number

5. (a) Bryan K. Stuchell, MD
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1021 N. State Rd. 7
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

Royal Palm Beach FL 33411

(b) C.T. Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation FL 33324

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michelle M. Huntley
Signature of a member or authorized representative of a member

Michelle M. Huntley, Assistant Secretary
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Angel Shearer
Signature of Registered Agent
Angel Shearer
Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
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