

L1600033748

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
PET MEDICAL CENTER OF BOCA RATON LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2022 APR 19 PM 4: 54

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STATE OF FLORIDA  
TALLAHASSEE

2022 APR 19 PM 12: 12

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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 605.0114 or 605.0116, 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: Pet Medical Center of Boca Raton LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: <b>MUST BE STREET ADDRESS</b> ) <u>7901 4th St N STE 300</u> <u>St. Petersburg FL 33702</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>7901 4th St N STE 300</u> <u>St. Petersburg FL 33702</u>
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3. <u>02/17/16</u> Date of filing/registration in Florida	4. <u>L16000033748</u> Document number
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5. (a) A1A REGISTERED AGENT INC.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
5647 110TH AVENUE NORTH  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
ROYAL PALM BEACH, FL 33411

(b) Registered Agents Inc.  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
7901 4th St N  
NEW Registered Office Address:  
STE 300  
St. Petersburg, FL 33702

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 STATE DEPT OF  
 TALLAHASSEE, FLORIDA  
 ID

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.

<u>Riley Park</u> Signature of a member of authorized representative of a member	<u>Riley Park</u> Printed or typed name of signee
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*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.*

Bill Havre      Bill Havre      - Assistant Secretary  
 Signature of Registered Agent