

N B0000004282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

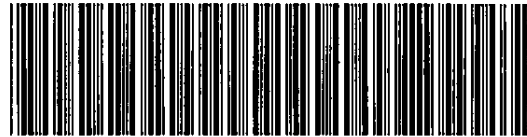
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MedLink, Inc.

Name of Corporation

DOCUMENT NUMBER: N13000004282

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:

Dylan Dinesh

Name of Contact Person

Firm/Company

3300 W Rolling Hills Cir Apt 602

Address

Davie, FL 33328

City/State and Zip Code

dylandinesh27@gmail.com

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

For further information concerning this matter, please call:

Dylan Dinesh

Name of Contact Person

at (727) 366-7258

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: MedLink, Inc.
2. The principal office address: 3300 W Rolling Hills Cir. Apt 602 Davie, FL 33328
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 6, 2013 Document number: N13000004282
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)

Dylan Dinesh

3300 W Rolling Hills Cir. Apt 501

Davie, FL 33328

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

Dylan Dinesh

3300 W Rolling Hills Cir. Apt 602

P.O. Box NOT acceptable

Davie, FL 33328

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

Dylan Dinesh, 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.

Signature of Registered Agent

April 9, 2014

Date

If signing on behalf of an entity:

Dylan Dinesh

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)

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14 APR 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

For each change made, the filer must attach a copy of the resolution or other authority of the corporation authorizing the change, and the filer must also attach a copy of the resolution or other authority of the corporation authorizing the change, if the change is a change of registered office or registered agent or both.

- 1 The name of the corporation MedLink, Inc.
2 The principal office address 3300 W Rolling Hills Cir Apt 602 Davie, FL 33328

- 3 The mailing address (if different) _____

- 4 Date of the resolution or other authority May 6, 2013 Document number N13000004282

- 5 The name and street address of the current registered agent and registered office on file with the Secretary of State (if resigned, enter resigned)

Dylan Dinesh
3300 W Rolling Hills Cir Apt 501
Davie, FL 33328

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

Dylan Dinesh
3300 W Rolling Hills Cir Apt 602
Davie, FL 33328

The street address of its registered office and the street address of the business office of its registered agent will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by its charter or certificate of incorporation, or the corporate action book, as detailed in writing of the change.

Dylan Dinesh, Director

I, the undersigned, being a duly authorized officer or agent of the corporation, do hereby certify that the foregoing is a true and correct copy of the resolution or other authority of the corporation authorizing the change, and that the same has been duly adopted in writing by the corporation.

April 17, 2014

If any copy is to be submitted to the Secretary of State, it must be submitted to the Secretary of State.

*** FILING FEE: \$15.00 ***

MADE CHECKS PAYABLE TO THE FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6027, TALLAHASSEE, FL 32314

OR E-FILE

FILED
14 APR 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA