P08000026268

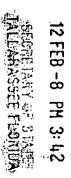
| (Requestor's Name) |
|---|
| |
| (Address) |
| (10000) |
| · |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| (Olsycodioselps totto sy |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| (Double to the last) |
| |
| Certified Copies Certificates of Status |
| |
| Occidental Street of Street Office |
| Special Instructions to Filing Officer: |
| · |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



200219726232

02/08/12--01030--008 **35.00



PAChange

FEB - 9 2017

T. LEWIS

COVER LETTER

CR2E045 (8/05)

| TO: 1 | Amendment Section Division of Corporations |
|-------------|---|
| SUBJEC | T:DROMEDICA CORP |
| | Name of Corporation |
| DOCUM | IENT NUMBER:P08000026268 |
| The encl | osed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please re | turn all correspondence concerning this matter to the following: |
| | ISABEL BOSCAN Name of Contact Person |
| | Name of Contact Person |
| | |
| | Firm/Company |
| | |
| | 8339 NW 64 STREET SUITE 03 |
| | Address |
| | Tollaborate: FILA2301 |
| • | CONTRACTOR EMIAMI, FL 33166 COLOR SA GEORGE CARRESTE |
| | City/State and Zip Code 1960 30476 |
| | |
| | dromedicamcbo@hotmail.com E-mail address: (to be used for future annual report notification) |
| | E-man address. (to be used for future annual report notification) |
| | |
| For further | er information concerning this matter, please call: |
| | ISABEL BOSCAN at (786) 768 7776 |
| | Name of Contact Person 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 Street Address: Amendment Section Division of Corporations |
| | P.O. Box 6327 Character Straight Clifton Building Tallahassee, FL 32314 (chiral bases) 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: DROMEDICA CORP | |
| 2. The principal office address: 8339 NW 64 STREET SUITE 03 | |
| MIAMI, FL 33166 | |
| 3. The mailing address (if different): 3475 BELMONT TERR | |
| DAVIE FL, 33328 | |
| 4. Date of incorporation/qualification: 03/11/2008 Document number: P08000026268 | |
| 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) | |
| PANELL LAW FIRM LLC | |
| 8600 NW 53 RD TERRACE - SUITE 201 | |
| DORAL FL, 33166 | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | T |
| ISABEL BOSCAN | - |
| 3475 BELMONT TERRACE | |
| 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 un officer or 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. | |
| ISABEL BOSCAN Signature of Realstered Agent | |
| If signing on behalf of an entity: | |
| is signing on ochan 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 (8/05)