

PI2 000043078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

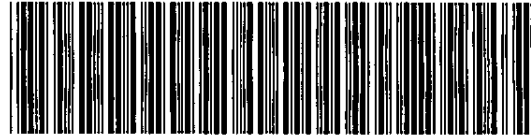
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800258364228

04/07/14--01017--014 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 APR - 7 AM 9:28

FILED

APR 14 2014

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Catalyst Healthcare, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P12000043078

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:

**Shawn Folk**

Name of Contact Person

**Catalyst Healthcare, Inc.**

Firm/Company

**450 Alton Road Unit 2806**

Address

**Miami Beach/FL 33139**

City/State and Zip Code

**shawn.folk@catalysthc.com**

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

For further information concerning this matter, please call:

**Shawn Folk**

Name of Contact Person

at ( **407** ) **401 2879**

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: Catalyst Healthcare, Inc.  
2. The principal office address: 450 Alton Road Unit 2806 Miami Beach, FL 33139  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: 05/08/12 Document number: P12000043078

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)

100 S. Virginia Ave

#403

Winter Park, FL 32789

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

450 Alton Road

Unit 2806

P.O. Box NOT acceptable

Miami Beach, FL 33139

FILED  
14 APR -7 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Shawn Folk  
Signature of an officer or director

Shawn Folk President  
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.*

Shawn Folk  
Signature of Registered Agent

04/03/2014  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*