

P13 0000

69198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

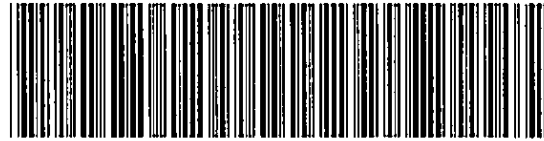
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

CA  
5/12/20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** My Pharmacy of Big Bend INC  
Name of Corporation

**DOCUMENT NUMBER:** P13000069198

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:

Matt Gonzales

Name of Contact Person

My Pharmacy of Big Bend INC

Firm/Company

538 Wilbur St,

Address

Brandon FL 33511

City/State and Zip Code

taxprep@andreawardcpa.com

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

For further information concerning this matter, please call:

Matt Gonzales

Name of Contact Person

at (407) 877-4847  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: My Pharmacy of Big Bend INC
2. The principal office address: 538 Wilbur St, Brandon, FL 33511
3. The mailing address (if different): 538 Wilbur St, Brandon, FL 33511
4. Date of incorporation/qualification: 08/20/2013 Document number: P13000069198
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)
- NGUYEN, TIN H
- 16320 BRIDGELAWN AVE
- LITHIA, FL 33547
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Matt Gonzales
- 538 Wilbur St
- Brandon FL 33511
- P.O. Box NOT acceptable
- 2020 APR 29 PM 4:46

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.

authorized by the board, or the corporation has been notified in writing of the change.

                      Matt Gonzales  
Signature of an 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.*

Signature of Registered Agent \_\_\_\_\_ Date 4-9-2020

If signing on behalf 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 (04/13)