

PI7000052710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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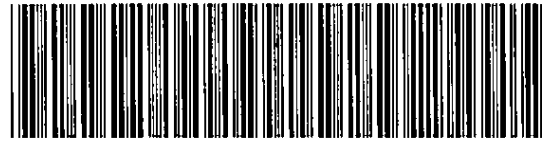
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

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SUBJECT: DR. LANNY SOUTH, P.A.
Name of Corporation

DOCUMENT NUMBER: P17000052710

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:

KATE BEAN
Name of Contact Person

PARACORP INCORPORATED
Firm/Company

PO BOX 160568
Address

SACRAMENTO, CA 95816
City/State and Zip Code

PARACORP@MYPARACORP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATE BEAN at (888) 272-3725
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
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: DR. LANNY SOUTH, P.A.
2. The principal office address: 650 NE 32nd Street Unit 1507, MIAMI, FL 33137
3. The mailing address (if different): 650 NE 32nd Street Unit 1507, MIAMI, FL 33137
4. Date of incorporation/qualification: 06/15/2017 Document number: P17000052710
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)

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT, SUITE A
TAMPA, FL 33612

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

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
P.O. Box NOT acceptable
Tallahassee, FL 32301

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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

Dr. Lanny South / 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.


Signature of Registered Agent

5/14/2019
Date

If signing on behalf of an entity:
JODY MOJA, ASSISTANT SECRETARY, PARACORP INCORPORATED
Typed or Printed Name

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