

PIA 000006633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

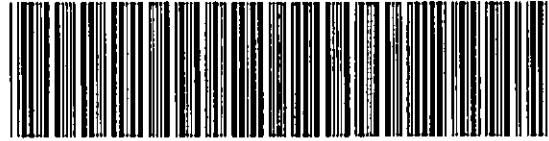
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AURORA MEDICAL GROUP, CORP

Name of Corporation

DOCUMENT NUMBER: P19000006633

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:

ANISLEY LANZA DIAZ

Name of Contact Person

PRESIDENT- AURORA MEDICAL GROUP, CORP

Firm/Company

2115 W SLIGH AVE

Address

TAMPA, FL 33614

City/State and Zip Code

ANISLEY@AURORAMEDICAL.CENTER

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

For further information concerning this matter, please call:

ANISLEY LANZA DIAZ

Name of Contact Person

at (813) 4032567

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

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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: AURORA MEDICAL GROUP, CORP

2. The principal office address: 2715 W SLIGH AVE, TAMPA, FL 33614

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/23/2019 Document number: P19000006633

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)

ANISLEY LANZA DIAZ

1419 W WATERS AVE, SUITE 117, TAMPA, FL 33614

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

ANISLEY LANZA DIAZ

2715 W SLIGH AVE, TAMPA, FL 33614

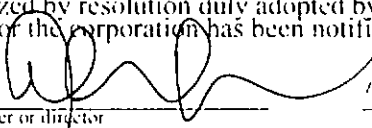
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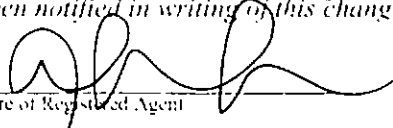
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 ANISLEY LANZA DIAZ/ PRESIDENT
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.

 07/29/2022
Signature of Registered Agent Date

If signing on behalf of an entity:

ANISLEY LANZA DIAZ
Typed or Printed Name

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