## P96000040146

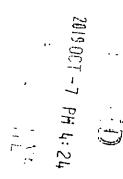
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## COVER LETTER

TO: Amendment Section **Division of Corporations** 

DOCUMENT NUMBER:\_

Physicians' Accounting & Consulting Inc. P96000040146

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:

Maria J. Cervantes

Name of Contact Person

SMGQ LAW

Firm/Company

201 Alhambra Circle, Suite 1205

Address

Coral Gables, FL 33134

City/State and Zip Code

mcervantes@smgglaw.com

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

For further information concerning this matter, please call:

Roland Sanchez-Medina

at ( Area Code & Daytime Telephone Number

Name of Contact Person

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

## 5 \*\* 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: Physicians' Accounting & Consulting Inc.
2. The principal office address: 60 Edgewater Dr., #16D
Coral Gables, FL 33133
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 05/09/1996 Document number: P96000040146
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)
Gisela Sanchez-Medina
60 Edgewater Dr., #16D
Coral Gables, FL 33133
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Registered Corporate Services, LLC
201 Alhambra Circle, Suite 1205
P.O. Box NOT acceptable Coral Gables, FL 33134
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 Air 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
If signing on behalf of an entity:
Poland Sanchez. Melling

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

Typed or Printed Name