Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION 1100 SOUTH FEDERAL HWY DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	VPD
Name	DEPODESTA, CRAIG	Name	DEPODESTA, AUDREY N
Address	231B COMMERCIAL BOULEVARD	Address	231B COMMERCIAL BOULEVARD
City-State-Zip:	LAUDERDALE BY THE SEA FL 33308	City-State-Zip:	LAUDERDALE BY THE SEA FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG DEPODESTA

Electronic Signature of Signing Officer/Director Detail

Date

FILED

ertificate of Status Desired: No

PRESIDENT

01/26/2016

Date

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100952

Entity Name: DOCTOR BY THE SEA, INC.

Current Principal Place of Business:

231B COMMERCIAL BOULEVARD LAUDERDALE BY THE SEA. FL 33308