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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 5 TANLEY A. ROSENTHAL, D.O., P.A.

DOCUMENT NUMBER: F00662

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:

STANCEY A. ROSENTHAL D.S., P.A.

STANCEY A. ROSENTHAL D.S., P.A.

Firm/Company

3450 E. FLETCHER AVE SUITE 100

Address

TAMPA FLORINA 336/3

Rosenthal 1 eAol, Con E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STANLEY A. ROSENTHAL at (8/3) 6/5-23/3

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: STANCEY A. ROSENTHAC, O.O., P.A.
2. The principal office address: 3450 E. FLETCHER AVE. SUITE 100 TAMPA, FLORIDA 336/3
3. The mailing address (if different):
4. Date of incorporation/qualification: 10-1-1980 Document number: Foo 662
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)
STANLEY A. ROSENTHAL ST. 22 E
114/0 NORTH 56TH ST. # 8
TEMPLE TERRACE, FL. 336/7 2
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STANCEY A. ROSENTHAC
3450 E. FLETCHER AVE. 54/TE/00
TAMPA, FLORIDA 336/3
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 comporation has been notified in writing of the change.
Signature of an officer of director STANGE A ROSENTHAL PRESIDENT
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 om 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.
Synature of Registered Agent 4-18-2014 Date Date
If signing on behalf of an entity.
STANLEY A. ROSENTHAL Typed or Pented Name

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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