Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023 Phone : (850) 222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE MEDCORE, INC.

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0
03
\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 2 6 2014

T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: MEDCORE, INC.	
Name of Corpo	ration
DOCUMENT NUMBER: F03000004709	
The enclosed Statement of Change of Registered Office/Ag	ent and fee are submitted for filing.
Please return alt correspondence concerning this matter to t	·
David Preda Name of Contact	Person
David Preds Name of Contact Hallis Robb Assaiches Firm/Compa	ny
4360 Part Dave A Address	
	P Code
dprado@holliscobb.com	
E-mail address: (to be used for future	annual report notification)
For further information concerning this matter, please call:	
David. Pr. A. ESA at Name of Contact Person	(770) 2d6 · 1232
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	Street Address: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tellehassee FL 32301

CR2E045 (03/12)

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 tatement of change is submitted for a corporation organized under the laws of the State of Alabamain order to change its registered office or registered agent, or both, in the State of Florida.	
. The name of the corporation: MEDCORE, INC.	
The principal office address: 4721 MORRISON DRIVE, STE. 100 MOBILE, AL 36609	
. The mailing address (if different):	
Date of incorporation/qualification: 09/19/2003 Document number: F03000004709	
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)	
CORPORATION SERVICE COMPANY	- 3
1201 HAYS STREET	
TALLAHASSEE, FL 32301	
The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
C T Corporation System	;
c/o C T Corporation System, 1200 South Pine Island Road	
P.O. Box NOT acceptable Plantation, Florida 33324	
he street address of its registered office and the street address of the business office of its registered agent, changed will be identical.	
uch change was authorized by resolution duly adopted by its board of directors or by an officer so athorized by the board, or the corporation has been notified in writing of the change.	
Buenaldre of all officer or director less than Lake and title	
gereby accept the appointment as registered agent and agree to act in this capacity wither agree to comply with the provisions of all statutes relative to the proper and complete rformance of my duties, and I am familiar with and accept the obligation of my position as registered yent. Or, if this document is being filed merely to reflect a change in the registered office address, I reby confirm that the corporation has been notified in writing of this change.	
CT Conditation System 8/25/14 Signature of George Agent	
Sening on behalf of an entity: James M. Halpin	
Assistant Secretary Typed or Printed Name	

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)