

F07000001930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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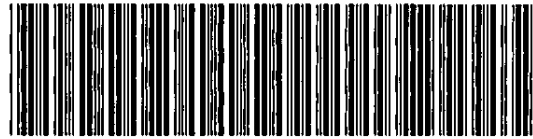
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA/Rdch8
@ 6/25/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Best Doctors, Inc. change of address and agent
Name of Corporation

DOCUMENT NUMBER: F07000001930

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:

Zareena Javed

Name of Contact Person

Best Doctors, Inc.

Firm/Company

100 Federal Street, 21st Floor

Address

Boston, MA 02110

City/State and Zip Code

zjaved@bestdoctors.com

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

For further information concerning this matter, please call:

Zareena Javed

Name of Contact Person

at (**617**) **226-3358**

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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Best Doctors, Inc.
2. The principal office address: 100 Federal Street, 21st Floor, Boston, MA 02110
3. The mailing address (if different): 100 Federal Street, 21st Floor, Boston, MA 02110
4. Date of incorporation/qualification: 08/27/1984 Document number: FD7000001930
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)

Lester Salces

5301 BLUE LAGOON DRIVE

MIAMI FL 33126 US

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

Elizabet Narcianti

5201 Blue Lagoon Drive Suite 300

P.O. Box NOT acceptable

Miami, Florida 33126

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 an officer or director

John M. Varvaris, COO/CFO

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

06/21/12

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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DIVISION OF CORPORATIONS