## F07000004855

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SECRETARY OF STATE

APPROVED

T. LEMIEUX

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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SUBJECT: INTENSIVE THEREPEUTICS, INC.

Name of Corporation

DOCUMENT NUMBER: F0700004855

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:

Matthew Dudonis

Name of Contact Person

Intensive Therepeutics, Inc.

Firm/Company

816 32nd Street

Address

Sarasota, FL 34234

City/State and Zip Code

matt@heelzup.com

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

For further information concerning this matter, please call:

Matthew Dudonis

866

736-8484

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

CR2E045 (03/12)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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:  2. The principal office address:  816 32nd Street, Sarasota, FL 34234.
2. The principal office accress.
3. The mailing address (if different): P. O. Box 488  Sarasota FL 34230
4. Date of incorporation/qualification: 10/01/2007 Document number: F07000004855
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)
Thorn Lawrence, P.L.
1610 North 19th Street
Tampa, FL 33605
Tampa, FL 33605  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Jonathan P. Whitney, Esq.
Two North Tamiami Trail, Suite 500
P.O. Box NOT acceptable
Sarasota, FL 34236
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.
Multhew Dudonis
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:  Jonn Han P. Whitney
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)