

F10000001475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

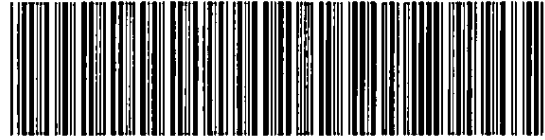
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RA & RO Change

2023 JUN 12 AM 11:58
SECRETARY OF STATE
TOLSON BLDG
COLUMBIA ST
MONTGOMERY, AL 36103

FILED

A. RAMSEY

JUN 13 2023



2023 JUN 12 AM 11:58

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 791208, 7953861

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 5, 2023

ORDER TIME : 8:37 AM

ORDER NO. : 791208-038

CUSTOMER NO: 7953861

CHANGE OF AGENT

NAME: MODERNIZING MEDICINE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: MODERNIZING MEDICINE, INC.

2. The principal office address: 4850 T-Rex Avenue Suite 200 Boca Raton, FL 33431

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/23/2010 Document number: F10000001475

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)

CORPDIRECT AGENTS, INC
1200 South Pine Island Road
MIAMI FL 33324

2023 JUN 12 AM 11:58
DEPARTMENT OF STATE
OFFICE OF ASSISTANT ATTORNEY GENERAL

FILED

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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.

Jill E. Gilmi
Signature of an officer or director

Jill Gilmi Vice President
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.

Corporation Service Company
By: Grace E. Kirby
Signature of Registered Agent

06/09/2023
Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
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