

F11000005055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

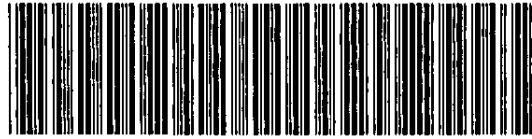
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R A / R O / c h g
@ 5/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 800M DME, INC.
Name of Corporation

DOCUMENT NUMBER: F11000005055

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:

GREGORY ST. JOHN

Name of Contact Person

KOPELOWITZ OSTROW P.A.

Firm/Company

700 SOUTH FEDERAL HIGHWAY, SUITE 200

Address

BOCA RATON, FL. 33432

City/State and Zip Code

STJOHN@KOLAWYERS.COM

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

For further information concerning this matter, please call:

GREGORY ST. JOHN

Name of Contact Person

at (561) 910-3072

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

1. The name of the corporation: 800M DME, INC.
2. The principal office address: 1560 Sawgrass Corporate Parkway, Suite #477,
Sunrise, FL 33323
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/16/2011 Document number: F11000005055
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)

Robert Gregg

1560 Sawgrass Corporate Parkway, 4th Floor

Sunrise, FL 33323

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

Warren K. Trowbridge

1560 Sawgrass Corporate Parkway, Suite #477

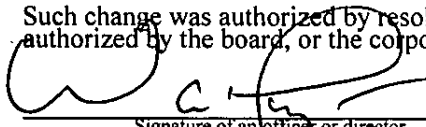
P.O. Box NOT acceptable

Sunrise, FL 33323

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.

XX



Signature of an officer or director

Warren K. Trowbridge, 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.

XX



Signature of Registered Agent

05/09/2012

Date

If signing on behalf of an entity:

Warren K. Trowbridge

Typed or Printed Name

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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