

F 22 00000 2050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

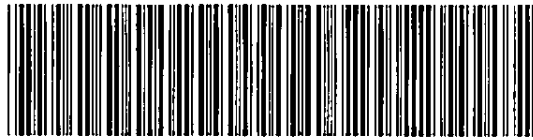
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800425589678

FILED
2021 MAR 13 PM 3:02
TALLAHASSEE, FLORIDA
RECEIVED
2021 MAR 13 AM 11:14

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

ACCOUNT NO. : I20000000195
REFERENCE : 361691 8383872
AUTHORIZATION : *Louis Blasen*
COST LIMIT : \$ 35.00

ORDER DATE : March 12, 2024
ORDER TIME : 10:48 AM
ORDER NO. : 361691-020
CUSTOMER NO: 8383872

CHANGE OF AGENT

NAME: SPHINX PHARMACY GROUP WEBSTER
INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller

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

- 1. The name of the corporation: SPHINX PHARMACY GROUP WEBSTER INC
- 2. The principal office address: 3569 BUSINESS CENTER DR STE 130 PEARLAND, TX 77584
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/06/2022 Document number: F22000002050
- 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)

URS AGENTS, LLC
3458 LAKESHORE DR
TALLAHASSEE FL 32312

- 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

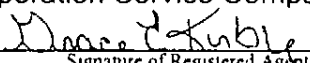
FILED
 2024 MAR 13 PM 3:02

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.

<u>/S/ Alex Saliba</u>	<u>Alex Saliba</u>
<small>Signature of an officer or director</small>	<small>Printed or typed name and title</small>
	<u>CFO</u>

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

Signature of Registered Agent

03/12/2024
Date

If signing on behalf of an entity:
GRACE E. KIRBY, ASST. VICE PRESIDENT
Typed or Printed Name

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