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AUG 0 1 2016 C. CARROTHERS

## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJI	ECT: PROFESSIVE REHABILITATION AGENCY, INC.  Name of Corporation
DOCU	JMENT NUMBER: 679919
	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
	return all correspondence concerning this matter to the following:
	RIUL HAUP) Name of Contact Person
	Firm/Company
	874 HILLCREST Da
	E-mail address: (to be used for future annual report notification)
For fu	ther information concerning this matter, please call:
	Name of Contact Person at (94) 955-1259  Area Code & Daytime Telephone Number
Enclos	red is a \$35.00 check made payable to the Department of State.
	Mailing Address:  Amendment Section  Division of Corporations  P.O. Box 6327  Street Address:  Amendment Section  Division of Corporations  Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

TO:

## 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PHOGRESSIVE REHABILITATION AGENCY, IN
2. The principal office address: 2999 S TAMIAMI TLAIL SUITE 2
SALASO1A PL 34259
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/23/284 Document number: 679919
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)
BEAN PALMER
2937 BE FIDE RD #2 = =================================
SALASONA FL 34239
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ILICK HAUPT
874 HILLCRESS DR
P.O. Box NOT acceptable  NOXOMIS  AL  34275
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.
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 comparation has been notified in writing of this change.  Magnature of Registered Agent  Date
If signing on behalf of an entity:
Typed or Printed Name

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