

# G80830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

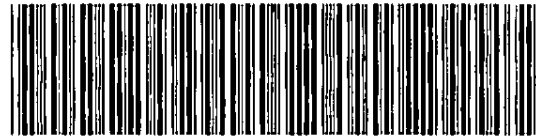
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Rehabilitation Center, Inc.

Name of Corporation

**DOCUMENT NUMBER:** G80830

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:

Ken Berg

Name of Contact Person

Palm Rehabilitation Center, Inc.

Firm/Company

9900 Stirling Road, Suite 303

Address

Cooper City, FL 33024

City/State and Zip Code

mberg@ntcainc.com

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

For further information concerning this matter, please call:

Ken Berg

Name of Contact Person

at ( 954 ) 748 7474

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

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

1. The name of the corporation: Palm Rehabilitation Center, Inc.
2. The principal office address: 9900 Stirling Road, Suite 303, Cooper City, FL 33024
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/19/1983 Document number: G80830
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)

Ken Berg

10011 Pines Blvd Suite 203C

Pembroke Pines, FL 33024

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

Ken Berg

9900 Stirling Road, Suite 303

P.O. Box NOT acceptable

Cooper City, FL 33024

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.

x Ken Berg  
Signature of an officer or director

Ken Berg 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.*

x Ken Berg  
Signature of Registered Agent

9/20/13  
Date

If signing on behalf of an entity:

Ken Berg  
Typed or Printed Name

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

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