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SECRETARIAN FOR FROM

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Medstore, L.L.C.		
(Name of L	Limited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.	
-	<u> </u>	
Please return all correspondence concerning	this matter to the following:	
Yesmin M. Valdivieso		
(Name of Person)		
(Firm/Company)		
040 ladian Tura # 500		
318 Indian Trace # 530 (Address)		
(Addiess)		
Weston, FL 33326		
(City/State and Zip Code)		
For further information concerning this matt	er, please call:	
Yesmin M. Valdivieso	at (954) 385-2556	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following	ng amount:	
 ✓ \$25 Filing Fee	S55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability con	mpany is: Medstore, L.L.C.	
2. The mailing address of the limited I	iability company is : c/o Yesmin M.	Valdivieso
318 Indian Trace # 530 West	on, FL 33326	
02/28/2003	L0300000748	3
3. Date of filing/registration in Florida 4. Document number		nber
5. The name of the registered agent and Florida Department of State:	I the registered office address as shown of	on the records of the
<u>Garcia,</u>	Francisco J ·	
	Name	
<u>2189 Sal</u>	lerno Circle	
•••	Address	
<u>Weston,</u>	FL 33327 City. State and Zip	SE SE
·	City. State and Zip	ECC.
6. The name and address of the new reg	gistered agent and/or office:	DEC
Yesmin I	M. Valdivieso	-7 PM
1943 Landing Way		
	et address (P.O. Box NOT acceptable)	2: 58 SIATE
Weston,	fl 33326	>
	City, State and Zip	
confirmed that after the change or chan and the business office of the registered liability company, it is hereby confirme		of the registered office of a Florida limited d by an affirmative vote

Francisco J. Garcia

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Menature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00