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#### COVER LETTER

# TO: Registration Section Division of Corporations

PLUS MEDICAL, LLC

#### SUBJECT: \_\_\_\_

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FARID SAHARI

Name of Person

PLUS MEDICAL, LLC

Firm/Company

9070 Kimberly Blvd Suite 25

Address

BOCA RATON, FL 33434

City/State and Zip Code

farid.sahari@gmail.com

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

For further information concerning this matter, please call:

Farid sahari	954 980-8004	
	at ()	
Name of Person	Area Code & Daytime Telephone Numb	er
Mailing Address:	Street Address:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	
	Tallahassee, FL 32303	

## Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 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 605.0114 or 605.0116. 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.

Na	PLUS MEDICA me of the limited liability company:	L. LI.C				
	9070 Kimberly Blvd., #25 BOCA RATON, FL 33434	(h		ood Blyd Suite 508 Hollywoo		
•	Principal office address of limited liability company: ( <u>Note: MUST BE STREET ADDRESS</u> )	(0	N	failing address of limited li ( <u>Note: MAY BE POST C</u>	ability con	
	03/18/2003		 L030000096	580		
	Date of filing/registration in Florida ULLMAN, GREGORY N	4.		Document number		
(a)						
	Registered Agent and Registered Office shown on the records of 9070 Kimberly Blvd., #25	the Florida	Dept. of State	:		
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRESS				
	BOCA RATON	33434				
(1-)	SAHARI, FARID				20	√از
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office add	ress:		N 61	280
	9070 Kimberly Blvd., #25				019 NOV 27	N OF CO
	NEW Registered Office Address:				PH 3:	OF STA
	BOCA RATON	33434			: 39	
ange ent v s/we	mited liability company is not organized under the lay or changes are made, the Florida street address of the vill be identical. On in the case of a Florida limited lize re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	vs of the registere bility cou of the limi limited li	d office and npany, it is ted liability	the business office of hereby confirmed that company or as otherw	the regis	stered

Signature of a member or authorized representative of a member

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 pasition as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a charge in the registered office address, I hereby confirm that the limited liability company has been notified in writing of the charge.

Signature of Registered Agent

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