

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368 SECRETARY OF STATE
ANASSEE. FLORIDA

:

REGISTERED AGENT CHANGE

SOLIANT PHYSICIAN STAFFING, LLC

RECEIVET 2008 DEC 24 AM 8: 00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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EXAMINER

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, Floridu 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. Name of the limited liability company: Soliant Physician Staffing, LLC 2. (a) Principal office address of limited liability company: One toden podent Drive (Note: MUST BE STREET ADDRESS) Jacksonville FL 32301 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) June 26, 2007 L07000066846 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of \$tate; Registered Agent: Corporation Service Company Registered Office Address: 1201 Hays Street Tullahassec Ft, 32301-2525 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: C T Corporation System NEW Registered Office Address: 1200 South Pine Island Road TMUST BE FLORIDA STREET ADDRESS) Plentation If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited jiability company or as otherwise provided in the articles of organization or the operating agreement of the Impited liability company. (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 position as registered agent as provided for in Chapter 608, F.S. Or, if this document is deing fitted 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.

By:

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25,00

Corporate Ops. Manager

INHS18 (05/08)

(Signature of Repair