

LOK 000109824

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APR 27 2015
R. W...

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUANTUM IMAGING HOLDINGS, LLC
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:

SANFORD R. TOPKIN
Name of Person

TOPKIN & PARTLOW, PL
Firm/Company

1166 W. NEWPORT CENTER DR., SUITE 309
Address

DEERFIELD BEACH, FL 33486
City/State and Zip Code

STOPKIN@TOPKINLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANFORD R. TOPKIN at (954) 422-8422
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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.

1. Name of the limited liability company: QUANTUM IMAGING HOLDINGS, LLC

2. (a) 2221 N University Drive, A
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Pembroke Pines, FL 33024

(b) 2221 N University Drive, A
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Pembroke Pines, FL 33024

3. 12/01/2008
Date of filing/registration in Florida

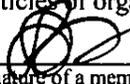
4. L08000109824
Document number

5. (a) Sanford R. Topkin
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Sanford R. Topkin
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
9425 SW 72 ST, 233
MIAMI, FL 33173

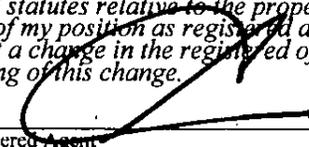
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TALLAHASSEE, FLORIDA

(b) Sanford R. Topkin
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Sanford R. Topkin
NEW Registered Office Address:
1166 W. Newport Center Drive, Suite 309
Deerfield Beach, FL 33442

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 liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 Steven Burack
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 605, 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.


Signature of Registered Agent