

L10000034509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 30 PM 12:04

T. HAMPTON

AUG 31 2010

EXAMINER



Wendy Morris
Attorney at Law

3461 Bonita Bay Blvd Ste 201
Bonita Springs, Florida 34134
239.992.3666
morrislaw@mail.com

August 27, 2010

Sent via U.S. Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Registered Agent/Registered Office Address Change
Mind and Brain Care, LLC**

Dear Sir or Madam:

Enclosed for filing are the Registered Agent/Registered Office Address Change form and a check payable to the Department of State in the amount of fifty-five dollars (\$55.00) for the filing fee and a certified copy.

Please return all correspondence concerning this matter to the following:

Wendy Morris, Esquire
Morris Law Offices, LLC
3461 Bonita Bay Blvd Ste 201
Bonita Springs, Florida 34134

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Wendy S. Morris', followed by a long horizontal flourish.

Wendy Morris
Attorney at Law

Enclosures
WSM/ker

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. Name of the limited liability company: MIND AND BRAIN CARE, LLC

2. (a) Principal office address of limited liability company: MIND AND BRAIN CARE, LLC



(Note: **MUST BE STREET ADDRESS**)

12382 Country Day Circle
Fort Myers, Florida 33913

(b) Mailing address of limited liability company: MIND AND BRAIN CARE, LLC



(Note: **MAY BE POST OFFICE BOX**)

12382 Country Day Circle
Fort Myers, Florida 33913

3/29/2010

L10000034509

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Mabel Lopez, Ph.D.

Registered Office Address:

12382 Country Day Circle
Fort Myers, Florida 33913

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Mabel Lopez, Ph.D.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

6442 Commerce Park Drive, Suite 1
Fort Myers, FL 33912

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.

Mabel Lopez, Ph.D.
Signature of a member or authorized representative of a member

Mabel Lopez, Ph.D., 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 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.

Mabel Lopez, Ph.D.
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 30 PM 12:00