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COVER LETTER

Division of Corporations DRUGDR, PLLC **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: Deborah Loi Name of Person DrugDr, PLLC Firm/Company 18331 Pines Blvd # 162 Pembroke Pines FL 33029 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Deborah Loi at (Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS: Registration Section** Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

Registration Section

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.

and the state of the state	
Name of the limited liability company:	DrugDr, PLLC
2. (a) Principal office address of limited liability company	: 18331 Pines Blvd #162
(Note: MUST BE STREET ADDRESS)	Pembroke Pines FL 33029
(b) Mailing address of limited liability company:	18331 Pines Blvd #162
(Note: MAY BE POST OFFICE BOX)	Pembroke Pines FL 33029
April 21, 2010	L100042961
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
Registered Agent:	United States Corporation Agents (resign
Registered Office Address:	13302 winding oaks blvd suite A
	Tampa FL 33612
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> <u>NEW Registered Agent</u> :	30
NEW Registered Office Address:	18331 Pines Blvd #162 555
(MUST BE FLORIDA STREET ADDRESS)	Pembroke Pines FL 33029
	,FL
If the limited liability company is not organized under the l confirmed that after the change or changes are made, the FI and the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company	orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization
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 a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.
Signature of Registered Agent	

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