

L11000018614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

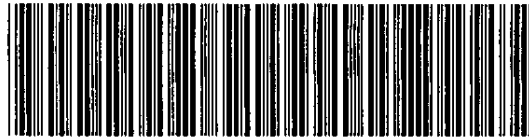
(Business Entity Name)

(Document Number)

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12 MAR 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR 22 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2012

NATALIE GAUTHIER
PMBC OF S. FLA
531 E. MCNAB RD #W
POMPANO BEACH, FL 33060

SUBJECT: PMBC OF SOUTH FLORIDA, LLC
Ref. Number: L11000018614

We have received your document for PMBC OF SOUTH FLORIDA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 212A00008665

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PMBC of South Florida
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:

Nathalie Gauthier
Name of Person

PMBC of South Florida
Firm/Company

531 E McNab Rd
Address

Pompano Beach FL 33060
City/State and Zip Code

natougauthier@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathalie Gauthier at (954) 214-5536
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 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: PMBC of South Florida, LLC

2. (a) Principal office address of limited liability company: _____

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

531 e McNab Rd
Pompano Beach FL 33060

(b) Mailing address of limited liability company: _____

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

531 e McNab Rd
Pompano Beach FL 33060.

02-14-11
3. Date of filing/registration in Florida

211000018614
4. Document number

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

Registered Agent:

Corporation Service Co.

Registered Office Address:

1201 Days St.
Tallahassee FL 32301

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

NEW Registered Agent:

Nathalie Gauthier

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

531 e McNab Rd
Pompano Beach, FL 33060.

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.

[Signature]

Signature of a member or authorized representative of a member

Nathalie Gauthier.
Printed or typed name of signer

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.

[Signature]

Signature of Registered Agent

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

FILING FEE: \$25.00

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