| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| . (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer | | | | | |
| ; , <u>.</u> . | | | | | |
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Office Use Only



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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.

| | ame of the limited liability company: | | ALTH CARE SPECIA | | |
|----------------------------------|--|--|---|---|--|
| (a) | 785 PRIMERA BLVD. STE 1031 | (b) 4010 W. Boy Scout Blvd, Suite 500 | | | |
| (47) | Principal office address of limited liability company: (<u>Note: MUST BE STREET ADDRESS</u>) | (0) | Mailing addre | ess of limited liability company: (Y BE POST OFFICE BOX) | |
| | LAKE MARY, FL 32746 | - | Tampa, FL 33607 | | |
| | 09/10/2012 | | 12000115584 | | |
| | Date of filing/registration in Florida | 4. | Document | number | |
| (a) | Registered Agent and Registered Office shown on the records of UPM SERVICE CORP. | | ept. of State: | | |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1501 YAMATO ROAD SUITE 200 W | | | 20 : | |
| | | 33431 | | FIL 023 DEC 12 SECRETARY | |
| (b) | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> Corporation Service Company | l Office addr | <u>ess</u> : | AH 9: 05 | |
| | NEW Registered Office Address: | | | | |
| | 1201 Hays Street | | | | |
| | Tallahassee | 32301 | | | |
| | Fl | _ | | | |
| ange ent w is/wo | Fluinted liability company is not organized under the law or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited like authorized by an affirmative vote of the members of cles of organization or the operating agreement of the | registered ability com of the limit | office and the busing pany, it is hereby co ed liability company | ess office of the registered nfirmed that the change(s) | |
| ange ent w as/we e arti | imited liability company is not organized under the law or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited lies authorized by an affirmative vote of the members of the organization or the operating agreement of the | registered ability com of the limited limited lia | office and the busing pany, it is hereby co ed liability company pility company. mi, Authorized Perso | ess office of the registered nfirmed that the change(s) or as otherwise provided in | |