

L14000072995

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MAR 07 2016
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 032366 8085328

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : February 24, 2016

ORDER TIME : 12:44 PM

ORDER NO. : 032366-010

CUSTOMER NO: 8085328

CHANGE OF AGENT

NAME: PACIFIC LEGAL NURSE CONSULTING
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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: PACIFIC LEGAL NURSE CONSULTING LLC

2. (a) <u>4701 Old Canoe Creek Rd.</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>#700817</u> <u>Sant Cloud</u> FL <u>34770</u>	(b) <u>4701 Old Canoe Creek Rd.</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>#700817</u> <u>Sant Cloud,</u> FL <u>34770</u>
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3. <u>05-05-2014</u> Date of filing/registration in Florida	4. <u>L14000072995</u> Document number
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5. (a) EARL PABELLANO
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4701 Old Canoe Creek Rd.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
#700817
Sant Cloud, FL 34770

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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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 of a member or authorized representative of a member	<u>EARL PABELLANO - Manager</u> Printed or typed name of signer
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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	BY: <u>Cindy Leski - Assistant Vice President</u>
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Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
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