

L230002281095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

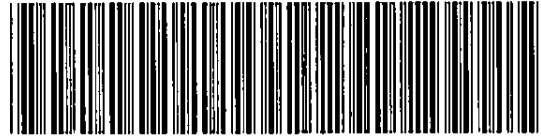
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2024 APR -9 PM 12: 22


CLERK OF STATE
TALLAHASSEE, FLORIDA

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2024 APR -9 AM 11: 10

SECRETARY OF
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 385694 8398791
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : April 1, 2024
ORDER TIME : 3:48 PM
ORDER NO. : 385694-001
CUSTOMER NO: 8398791

CHANGE OF AGENT

NAME: PHARMACARES GLOBAL LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

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: PHARMACARES GLOBAL LLC
2. (a) 84 Cardinal Dr
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Poughkeepsie, NY 12601
- (b) 84 Cardinal Dr
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Poughkeepsie, NY 12601
3. 05/09/2023 Date of filing/registration in Florida
4. L23000228695 Document number
5. (a) Juan Mercedes
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1076 Cameo Circle
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
West Palm Beach, FL 33417
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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2024 APR -9 PM 1:45
STATE OF FLORIDA
TALLAHASSEE, FL 32301

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.

Juan Mercedes
Signature of a member or authorized representative of a member

Juan Mercedes
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 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.

Juan Mercedes
Signature of Registered Agent