

M02 000000600

(Requestor's Name)

IHS
5030 Champion Blvd., 66-PMB258
Boca Raton, FL 33496

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

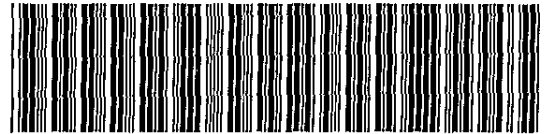
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400013040844

02/28/03--01083--005 **25.00

FILED
03 FEB 28 AM 9:34
TALLAHASSEE, FLORIDA

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. The name of the limited liability company is: INNOVATIVE HEALTHCARE SOLUTIONS,
2. The mailing address of the limited liability company is: 5030 CHAMPION BLVD, G-6-P,
BOCA RATON, FL 33496 258
3. Date of filing/registration in Florida 3-6-2002
4. Document number M02000000600

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C.T. CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION, FL 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

RICHARD GRASSANO
Name
900 N. FEDERAL HIGHWAY, 1st FLOOR
Florida street address (P.O. Box NOT acceptable)
BOCA RATON, FL 33431
City, State and Zip

03 FEB 28 9:31
TALLAHASSEE FLORIDA
FILED

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.

Richard Gant
(Signature of a member or authorized representative of a member)

RICHARD GANT
(Printed or typed name of signee)

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.

Richard Gant
(Signature of Registered Agent)

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