

M09000000238

(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:

Office Use Only



700290659387

ALABAMA SEC. DIVISION

15 SEP 28 AM 8:56

16 SEP 28 AM 10:36

RECEIVED  
DEPARTMENT OF STATE

SEP 29 2016  
Y SULKER

Date: 09/28/2016

Account #: I20000000088

Name: KEN HOWELL

Reference #: C017241

ENTITY NAME: MEDHQ, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: \$25-

Signature: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114, 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: MEDHQ, LLC

2. (a) Principal office address of limited liability company: 4 WESTBROOK CORPORATE CTR STE 430  
(Note: MUST BE STREET ADDRESS)

WESTCHESTER, IL 60154

(b) Mailing address of limited liability company: 4 WESTBROOK CORPORATE CTR STE 430  
(Note: MAY BE POST OFFICE BOX)

WESTCHESTER, IL 60154

January 15, 2009

M09000000238

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

PACIFIC REGISTERED AGENTS, INC.

Registered Office Address:

5647 110TH AVE NORTH

ROYAL PALM BEACH, FL 33411

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

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

115 North Calhoun St., Suite 4

(MUST BE FLORIDA STREET ADDRESS)

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.

Thomas H. Jacobs  
Signature of a member or authorized representative of a member

Thomas H. Jacobs  
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 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.*

Sean Honan  
Signature of Registered Agent

Sean Honan, Assistant Secretary

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

FILING FEE: \$25.00