

To: 1/29/25, 5:15 PM

Page: 2 of 3

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From: Alexander England

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Account Name : VSTATE FILINGS LLC
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC REGISTERED AGENT CHANGE
THE PONCE THERAPY CARE CENTER AND REHAB LLC

Certificate of Status	0
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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.

1. Name of the limited liability company: THE PONCE THERAPY CARE CENTER AND REHAB LLC

2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

03/23/2022

M122000004397

3. Date of filing/registration in Florida 4. Document number

5. (a) INTERSTATE AGENT SERVICES, LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

100 SE 2ND STREET STE 2000 #209

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MIAMI, FL 33131

(b) VSTATE FILINGS LLC

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

7064 NORTHWEST 49TH STREET

NEW Registered Office Address:

LAUDERHILL, FL 33319

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

Alex England, AUTHORIZED PERSON

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2025 JAN 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA