

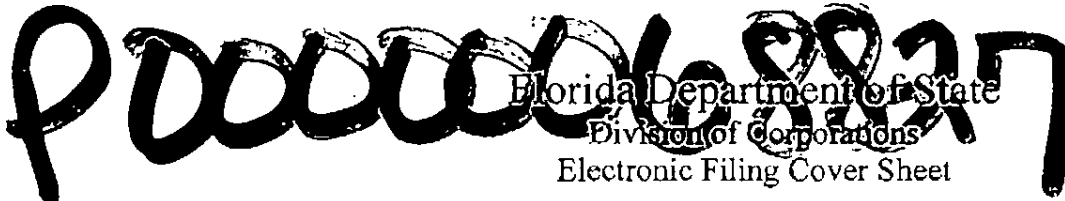
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FAX No.

P. 001

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : MICHAEL BLANCO & CO., LLC  
Account Number : 120170000029  
Phone : (305) 615-2655  
Fax Number : (305) 615-2658

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: michael@mbianco CPA.com

REGISTERED AGENT CHANGE  
ASSURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SEP 29 2017

S. YOUNG

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Assure, Inc.

Name of Corporation

DOCUMENT NUMBER: P00000068827

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Blanco

Name of Contact Person

Michael Blanco & Co.

Firm/Company

8360 West Flagler Street, Suite 200

Address

Miami, Florida 33144

City/State and Zip Code

michael@mblancocpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Blanco

Name of Contact Person

at ( 305 ) 615-2655

Area Code &amp; Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Assure, Inc.
2. The principal office address: 7520 SW 5 Avenue, Suite F  
Miami, Florida 33143
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/14/2000 Document number: P00000068827
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Pimentel, Carola  
4100 Salcedo Street, Unit 19  
Coral Gables, Florida 33146
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Michael A. Blanco  
8360 West Flagler Street, Suite 200  
P.O. Box NOT acceptable  
Miami, Florida 33144

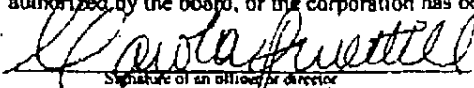
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Carola Pimentel

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

9/28/2017  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

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