

P00000106247

Requester's Name



*Leonard A. Rubinstein, M.D., P.A.*

1805 Siesta Drive • Sarasota, FL 34239

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

900004594129--2  
-09/17/01--01099--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 17 AM 9:34

*R. A. Charge*  
Examiner's Initials *LFJ*

9-24-2001

**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, the undersigned corporation organized under the laws of the State of Florida 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 corporation: Lysas, Inc.
2. The mailing address of the corporation: 400 Madison Drive, Suite 250  
Sarasota, FL 34236
3. Date of incorporation/qualification: 11/13/00 Document number: P00000106247
4. The name and address of the current registered agent and office:  
Bradley W. Lang  
400 Madison Drive, Suite 250  
Sarasota, FL 34236
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)  
Leonard A. Rubinstein, M.D.  
1805 Siesta Drive  
Sarasota, FL 34239

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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.

Leonard A. Rubinstein Chairman  
(Signature of an officer, chairman or vice chairman of the board)

9/11/01  
(Date)

LEONARD A. RUBINSTEIN  
(Printed or typed name and title)

CHAIRMAN  
PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Leonard A. Rubinstein  
(Signature of Registered Agent)

9/11/01  
(Date)

If signing on behalf of an entity:

Leonard A. Rubinstein, M.D.  
(Typed or Printed Name)

President  
(Capacity)

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