

P010000028927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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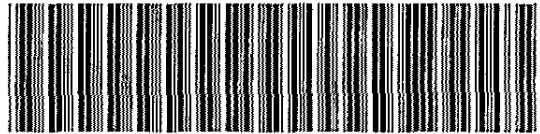
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2005

Comfort Medical, Inc.
11171 Seminole Blvd.
Largo, FL 33778

SUBJECT: COMFORT MEDICAL, INC.
Ref. Number: P01000028927

We have received your document for COMFORT MEDICAL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 805A00012767

**STATEMENT OF CHANGE OF REGISTERED OFFICE
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 in the State of Florida.

1. The name of the corporation: Comfort Medical, Inc..
2. The principal office address: 11171 Seminole Blvd., Largo, FL 33778.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: March 16, 2001
Document number: P0100028927.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jerry Doorn
5539 Park Street North, St. Petersburg, Florida 33739
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Jerry Doorn
11171 Seminole Blvd., Largo, FL 33778

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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, or the corporation has been notified in writing of the change.

A handwritten signature in black ink, appearing to read "Jerry Doorn", is written over a horizontal line. The signature is stylized with a large loop at the end.

February 9, 2005

Jerry Doorn
President