

PO2000082388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

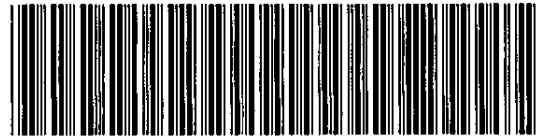
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA  
Change

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13 JAN -9 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2013 JAN -9 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR

1/9/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 488239 7516704

AUTHORIZATION :

COST LIMIT : \$ 35

*Spredeman*

ORDER DATE : January 8, 2013

ORDER TIME : 11:02 AM

ORDER NO. : 488239-005

CUSTOMER NO: 7516704

CHANGE OF AGENT

NAME: UNIVERSAL HEALTH CARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: \_\_\_\_\_

**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: Universal Health Care, Inc.
2. The principal office address: 100 Central Avenue, Suite 200, St. Petersburg, FL 33701
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: April 19, 2006 Document number: P02000082388

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)

Sandip I. Patel, Esq.

100 Central Avenue, Suite 200

St. Petersburg, FL 33701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

Deepak Desai  
Signature of an officer or director

Deepak Desai, Chief Strategy Officer  
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.*

Corporation Service Company

By: \_\_\_\_\_

Signature of Registered Agent

Date

If signing on behalf of an entity:

**Harry B. Davis**  
**Asst. Vice President**

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)