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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

DR. FARIN G. BOYLE, P.A. (Name of Corporation) DOCUMENT NUMBER: P02000097649 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: Farin G. Boyle (Name of Contact Person) Dr. Farin G. Boyle, P.A. (Firm/Company) 19250 SW 30 Street (Address) Miramar, Florida 33029 (City/State and Zip Code) For further information concerning this matter, please call: Farin Boyle (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

TO:

Ámendment Section Division of Corporations KIRWAN SPELLACY PA 954-499-1545 PAGE 01/03 p.1

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Dr. Farin G. Boyle

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: Dr. Farin G. Boyle, P.A.
2. The principal office address: 18263 Pines Boulevard Pembroke Pines, Florida 33029
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/02/2002 Document number: P02000097649
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Farin G. Boyle
19250 SW 30 Street
Miramar, Florida 33029
Farin G. Boyle 19250 SW 30 Street Miramar, Florida 33029 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Scott E. Danner, Esq.
Scott E. Danner, Esq.
c/o Kirwan and Spellacy, P.A.
(P.O. Box NOT acceptable) 750 SE 3rd Ave 3rd Floor Ft. Lauderdate, Florida 33316
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.
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hereby accept the applythment 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 deline filed merely to reflect a change in the registered affice address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of August 12) (Oste)
If signing on behalf of an entity:
(Typod 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 (8/05)