6/7/2021

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The state of the s To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC Account Number : 072720000266 Phone : (941)366-4800 : (941)552-7141 Fax Number **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address:_

> REGISTERED AGENT CHANGE EMILY F. ARSENAULT, M.D., P.A.

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF EMILY F. ARSENAULT, M.D., P.A.

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned Florida corporation (the "Corporation"), submits the following statement in order to change its registered office and registered agent in the State of Florida:

- 1. The name of the Corporation is: Emily F. Arsenault, M.D., P.A., incorporated on April 1, 2003, under the laws of the State of Florida, and assigned document number P03000036638.
 - 2. The principal office address and mailing address of the Corporation is:

8926 77th Terrace East, Suite 101 Bradenton, FL 34202

3. The name and address of the current registered agent of the Corporation is:

Dean Mead Services, LLC 420 South Orange Avenue, Suite 700 Orlando, FL 32801

4. The name and address of the new registered agent of the Corporation is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, FL 34236

It is hereby confirmed that the above-described changes were authorized by its board of directors and the Corporation has been notified of the change.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed this Statement of Change of Registered Office and Registered Agent as of this <u>315+</u> day of <u>NCO</u> 2021 (the "Execution Date").

Michael A. Arsenault, M.D., M.B.A. As its Chief Executive Officer

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ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,

a Florida limited liability company

By

John L. Moore

As its Vice President

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