

P030000059526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

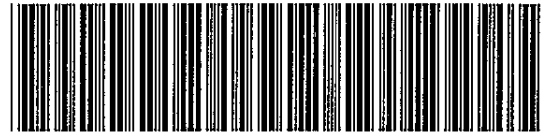
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Office Change

CLARIE, GRAVES & REISCHMANN, P.A.

ATTORNEYS AT LAW

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* Board Certified as a Specialist
in Wills, Trusts and Estates
** Board Certified as a Specialist
in Tax Law
*** Licensed in Florida as a
Certified Public Accountant

September 25, 2003

Division of Corporations
P.O. Box 63227
Tallahassee, FL 32314

RE: PREMIER THERAPY SERVICES, INC.
ARTICLES OF INCORPORATION: CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS
DOCUMENT # P03000059526

Dear Sir or Madam:

Please be advised that the registered office address for Premier Therapy Services, Inc. needs to be revised. The address for the registered office address section should be corrected to 413 Monte Cristo Boulevard, Tierra Verde, FL 33715. I have enclosed signed change of registered office address form as well as the \$35.00 fee.

Please confirm with me that these changes have been made to the Articles of Incorporation.

If further information is required, please do not hesitate to contact me and thank you for your attention to this matter.

Sincerely,


D'Arcy R. Clarie

Enc.

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: PREMIER THERAPY SERVICES, INC.

2. The street address of the current registered office:

314 Monte Cristo Blvd.

Tierre Verde, FL 33715

3. The street address of the new registered office:

413 Monte Cristo Blvd.

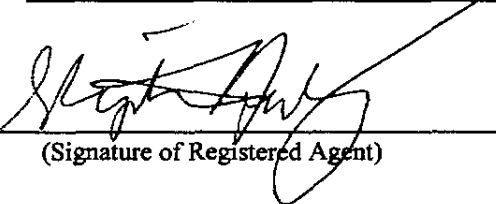
Tierra Verde, FL 33715

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 08/19/2003


(Signature of Registered Agent)

Stephen G. Hartley

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**