P03000080759

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COVER LETTER

Division of Corporations
UBJECT: ARUN K. SOMANI, M.D., P.A. (Name of Corporation)
OCUMENT NUMBER: P03000080759
he enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing,
lease return all correspondence concerning this matter to the following:
ARUN K. SOMANI, M.D. (Name of Contact Person)
ARUN K. SOMANI, M.D. PA.
9700 STIRLING ROAD, SUITE 104
(Address)
COOPER CITY, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

ARUN K SOMANI at (954) 3470721 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section

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 \bot LORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ARUN K. SOMANI, M.D. P.A.
2. The principal office address:
9700 STIRLING ROAD, SUITE 104
3. The mailing address (if different): COOPER CITY, FL 33024
4. Date of incorporation/qualification: 07-23-2003 Document number: P03006088759
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
THOMAS, JOSE, C.P.A.
12839, NW 18 CT FS = M
PEMBROKE PINES; FL
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SOMANI, ARUN K.
9700, STIRLING ROAD, SUITE 104, (P.O. Box NOT acceptable)
COOPER CITY, FL 33024
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.
ARUN K. SOMANI, M.D. (Signature or an Officer or Unector) ARUN K. SOMANI, M.D. (Printed or typed name and title) / PRESIDENT)
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.
A SO WE ON THE CONTROL OF THE CONTRO
If signing on behalf of an entity:
ARUN K. SOMANI, M.D., (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 (8/05)