

P03000083962

Florida Department of State
Division of Corporations
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To:

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DIVISION OF CORPORATIONS
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REGISTERED AGENT CHANGE

ACCESS HEALTHCARE OF OCOEE, INC

Certificate of Status	0
Certified Copy	0
Page Count	02 03
Estimated Charge	\$35.00

Rejection letter included

9.15 10-20-03

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RA Change

10/20/03

To: FILED
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

ACCESS HEALTHCARE OF OCOEE, INC
10125 WEST COLONIAL DRIVE
SUITE 114
OCOEE, FL 34761

SUBJECT: ACCESS HEALTHCARE OF OCOEE, INC
REF: P03000083962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000299096
Letter Number: 703A00056944

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0302, 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: Access Healthcare of Ocoee, Inc
2. The principal office address: 10125 West Colonial Drive, Suite 114, Ocoee, FL 34761
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/31/03 Document number: P03000083962
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

GREGORY S. RODRIGUEZ

10125 W Colonial Dr. Ste. 114

(P.O. Box or personal mailbox NOT acceptable)

Ocoee, FL 34761

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.

→ [Signature]
(Signature of an officer or director)

GREGORY S. RODRIGUEZ, President
(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.

→ [Signature]
(Signature of Registered Agent)

10-15-03
(Date)

If signing on behalf of an entity:

→ GREGORY S. RODRIGUEZ
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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