

P040000036382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2009 SEP 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
9/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDICAL SUPPLY STORE #1
Name of Corporation

DOCUMENT NUMBER: P04000036382

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:

BEN KUNCMAN
Name of Contact Person

MEDICAL SUPPLY STORE #1
Firm/Company

1831 N UNIVERSITY DRIVE
Address

CORAL SPRINGS FL 33071
City/State and Zip Code

isellmedicalsupplies@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEN KUNCMAN at (516) 369-5613
Name of Contact Person 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

**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: MEDICAL SUPPLY STORES #1, INC.
2. The principal office address: 1831 N UNIVERSITY DRIVE, CORAL SPRINGS FL 33071
3. The mailing address (if different): 7309 NW 64 CT, TAMARAC FL 33321
4. Date of incorporation/qualification: 02/26/2004 Document number: P04000036382
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Joseph Buchholz
1831 N. University Drive
Coral Springs, FL 33431

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

KAREN KUNCMAN
7309 NW 64 CT
TAMARAC FL 33321

P.O. Box NOT acceptable

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.

Nisha Deonarine
Signature of an officer or director

NISHA DEONARINE OFFICER
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.

Karen Kuncman
Signature of Registered Agent

09/04/09
Date

If signing on behalf of an entity:

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)

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