

P05000023593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts AUG 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Progressive Therapy Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000023593

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:

Paul Kamps

(Name of Contact Person)

Progressive Therapy Solutions, Inc.

(Firm/Company)

636 Rambling Drive Circle

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Kamps

(Name of Contact Person)

at (561) 791-0210

(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: Progressive Therapy Solutions, Inc.
2. The principal office address: 6400 Melaluca Lane
Greenacres, Florida 33463
3. The mailing address (if different): 636 Rambling Drive Circle
Wellington, Florida 33414
4. Date of incorporation/qualification: 2/14/05 Document number: P05000023593
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Yazeed Saleh

2098 Henley Place

Wellington, Florida 33414

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

Paul Kamps

636 Rambling Drive Circle

(P.O. Box NOT acceptable)

Wellington, Florida 33414

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.

Yazeed Saleh 08/20/08
(Signature of an officer or director)

Yazeed Saleh

(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.

Paul Kamps
(Signature of Registered Agent)

08.20.2008

(Date)

If signing on behalf of an entity:

PAUL KAMPS
(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