

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

10 AUG 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

REGISTERED AGENT CHANGE
DR. BERNSTEIN CLINICS TAMPA INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

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TALLAHASSEE, FLORIDA

2010/8/13/10
12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dr. Bernstein Clinics Tampa Inc.
Name of Corporation

DOCUMENT NUMBER: P05000070954

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:

James Reitan
Name of Contact Person

Dr. Bernstein Clinics Tampa Inc.
Firm/Company

21 Kern Rd.
Address

Toronto, ON Canada M3B 1S9
City/State and Zip Code

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

For further information concerning this matter, please call:

Jim Reitan at (416) 447-3438 ext 228
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

CR2E045 (8/05)

**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: Dr. Bernstein Clinics Tampa Inc.
2. The principal office address: 10035 Adamo Dr., Tampa, FL 33619
3. The mailing address (if different): 21 Kern Rd., Toronto, ON Canada M3b 1S9
4. Date of incorporation/qualification: May 13, 2005 Document number: P05000070954
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)

Darin, Stewart, J

301 E. Pine Street, Suite 1400

Orlando, FL 32801 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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 of an officer or director

James O. Reitan, CFO/Treasurer

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.

By: C T Corporation System


Signature of Registered Agent or Assistant Secretary

8/12/2010
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)

10 AUG 13 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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