

POS 000090192

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

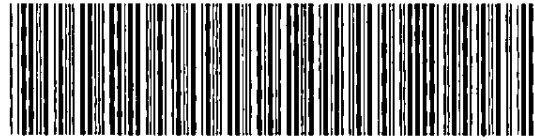
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 JUN - 7 AM 11: 28

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUN - 7 AM 10: 03

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 723137 8276536
AUTHORIZATION : *Lyndell*
COST LIMIT : \$ 35.00

ORDER DATE : June 3, 2022
ORDER TIME : 4:36 PM
ORDER NO. : 723137-010
CUSTOMER NO: 8276536

CHANGE OF AGENT

NAME: CHEN MEDICAL MIAMI LAKES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHEN MEDICAL MIAMI LAKES, INC.

2. The principal office address: 5961 NW 173rd Drive Miami, FL 33015

3. The mailing address (if different): 1395 NW 167 Street Miami Gardens, FL 33169

4. Date of incorporation/qualification: 06/23/2005 Document number: P05000090192

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)

Chandler, Kathryn
1395 NW 167 Street
Miami Gardens FL 33169

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FL 32301
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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.

Jill E. Cilmi
Signature of an officer or director

JILL CILMI, VICE 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.

Grace E. Kirby
Signature of Registered Agent

06/06/2022
Date

If signing on behalf of an entity:

GRACE E. KIRBY, ASST. VICE PRESIDENT
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 (04/13)