

PO5000121695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

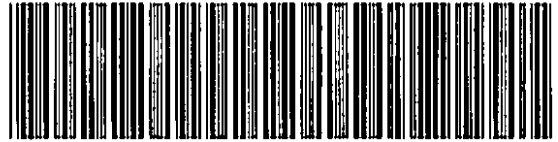
(Document Number)

Certified Copies _____ Certificates of Status _____

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J. HORNE
FEB 16 2023

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUPA U.S. HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: P05000121695

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:

Olivia Rodriguez

Name of Contact Person

BUPA U.S. HOLDINGS, INC.

Firm Company

18001 Old Cutler Rd. STE 300

Address

Palmetto Bay, FL 33157

City State and Zip Code

orodriguez@bupalatnamerica.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olivia Rodriguez

Name of Contact Person

at (305) 440-8038

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

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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: BUPA U.S. HOLDINGS, INC.
2. The principal office address: 18001 OLD CUTLER ROAD, SUITE 300, PALMETTO BAY, FL 33157
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-1-2005 Document number: P05000121695
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)

Diego H. Fernandez

17901 OLD CUTLER ROAD, SUITE 400

PALMETTO BAY, FL 33157

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

Jose Luis Buil

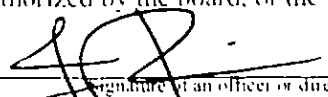
18001 OLD CUTLER ROAD, SUITE 300

P.O. Box NOT acceptable

PALMETTO BAY, FL 33157

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

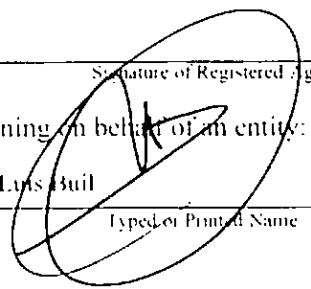
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jessica L. Fierman, Secretary

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 of Registered Agent

11-17-2022

Date

If signing on behalf of an entity:

Jose Luis Buil

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

CR2F045 (04-13)

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SECRETARY
FALLAHASSEE, FL
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