Po600015817

(Requestor's Name)		
(Address)		
(Ad	dress)	
(Cit	ry/State/Zip/Phon	e #)
<u> </u>	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
		



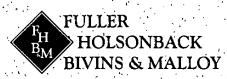


100076342891

06/21/06--01038--019 **35.00

SECRETARY OF STATE ANASSEE, FLORIDA

ZA CAR



ATTORNEYS AND COUNSELORS AT LAW

400 N. ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602

June 20, 2006

TELEPHONE (813) 229-9119 FACSIMILE (813) 229-3415

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: PCM of West Florida, Inc.
Document No. P06000015817

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent, Acceptance of Registered Agent, and fee are submitted for filing. Please address all correspondence concerning this matter to me at the address printed above.

Very truly yours,

Robert W. Bivins

Enclosurès :

cc: Armando Castellon.

PCM OF WEST FLORIDA, INC.

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to Section 607.0502 of the Florida Business. Corporation Act, PCM OF WEST FLORIDA, INC. submits This Statement of Change of Registered Agent to change its agent to accept service of process within the State of Florida:

FIRST. The name of the corporation is PCM of West Florida, Inc.

SECOND. The street address of the principal business office and mailing address of the corporation is 5523 West Cypress Street, Suite 103, Tampa, Florida 33607.

THIRD. The date of incorporation is February 1, 2006, and the Document Number is P06000015817.

FOURTH. The name and street address of the current registered agent and registered office on file with the Florida Department of State is David Pabor, 5523 West Cypress Street, Suite 103, Tampa, Florida 33607.

FIFTH. The name of the new registered agent is Armando Castellon. The street address of the registered office remains 5523 West Cypress Street, Suite 103, Tampa, Florida 33607.

SIXTH. The foregoing change of registered agent was adopted and approved by the directors of the corporation on 2006, by written consent without a meeting, pursuant to Sections 607.0821 and 607.1003 of the Florida Business Corporation Act.

EXECUTED: MAY 901, 2006

PCM OF WEST FLORIDA, INC

By:

Name: Title:

[CORPORATE (SEAL]

ATTEST:

Armando Castellon Corporate Secretary

PCM OF WEST FLORIDA, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

That PCM of West Florida Inc., a Florida corporation, with its registered office, as indicated in its Articles of Incorporation, at 5523 West Cypress Street, Suite 103, Tampa, Florida 33607, has named Armando Castellon as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for PCM of West Florida, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: MAY 30 TV.

2006

Armando Castellon, as Registered Agent

UN 21 AM