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SECRETARY OF STATE
SAFINAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 27, 2010

DR. MICHELLE CHANNING DR. MICHELLE CHANNING, P.A. 2741 EXECUTIVE PARK DR #3 WESTON, FL 33331

SUBJECT: DR. MICHELLE CHANNING, P.A.

Ref. Number: P06000022860

We have received your document for DR. MICHELLE CHANNING, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 410A00013389



COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Dr. Michelle Channing, P.A. Name of Corporation		
DOCUMENT NUMBER: POLOOOO 22860 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:		
Dr. Michelle Channing Name of Contact Person		
Dr. Michelle Channing, P.A.		
2741 EXECUTIVE Park Drive #3		
Weston, FL 33331 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		

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

954) 385- 6750 Area Code & Daytime Telephone Number

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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Dr. Michelle Channing, P.A.
2. The principal office address: 2741 EXECUTIVE PARK Drive ,#3
Weston, Fl. 33331
3. The mailing address (if different):
4. Date of incorporation/qualification: 2 15 2000 Document number: P00000 22800
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)
Jay E Averbach
2338 HONYWOOD BIND ES 5
HONYWOOD, FL 33020
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Dr. Michelle Channing
2741 EXECUTIVE Park Drive, #3
WESTON, FL 33331
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.
Dr. Michelle Channing / Presiden:
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 5 20 2010
If signing on behalf of an entity:
Dr. Michelle Channing Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *