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COVER LETTER

TO: Amendment Section Division of Corporations				
·				
SUBJECT: Elizabeth Tan-Chiu, M.D., P.A. (Name of Corporation)				
DOCUMENT NUMBER: P06000027851	,			
The enclosed Statement of Change of Registered Office/Ager	nt and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
Elizabeth Tan-Chiu				
(Name of Contact Person)				
Elizabeth Tan-Chiu, M.D., P.A. (Firm/Company)				
(, , , , , , , , , , , , , , , , , , ,	- /			
3200 S University Drive, Suite 4372				
(Address)				
Davie, Florida 33328				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Elizabeth Tan-Chiu, M.D., P.A. at (954) 262-7600 (Area Code & Daytime Telephone Number)			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department of State.				
Enclosed is a 555.00 check made paydole to the Department				
Mailing Address:	Street Address:			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle			
rananassee. FL 32314	Tallahassee. FL 32301			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida or to change its registered office or registered agent, or both, in the State of Florida.	<u> </u>	
1. The name of	the corporation: Elizabeth Tan-Chiu, M.D., P.A.		
	office address: 3200 S University Drive, Suite 4372		
	Davie, FL 33328		
3. The mailing a	address (if different): 7542 St. Andrews Road		
	Lake Worth, FL 33467		
4. Date of incorp	poration/qualification: 02/23/2006 Document number: P06000027851		
	d street address of the current registered agent and registered office on file with the rtment of State:		
	CorpDirect Agents, Inc.		
	515 East Park Avenue		
	Tallahassee, FL 32301	SEC	07 J
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	CRETARY I	JUL -5
	Elizabeth Tan-Chiu, M.D., P.A.	E CO	М
	3200 S University Drive, Suite 4372	STATE	=
	Davie, FL 33328	1>	
The street addre	ess of its registered office and the street address of the business office of its registered be identical.	d agent.	
Such change wanthorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.		
Signal (Signal	Elizabeth Tan-Chiu, M.D., P.A. (Printed or typed name and title)	 '	
I further agrée	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete perform I am familiar with and accept the obligation of my position as registered agent. Of the filed merely to reflect a change in the registered office address. I hereby confirm as been notified in writing of this change.	ormance r, if this that the	
laber 7	En Chia 7/3/07_		
(Si	gnature of Registered Agent) (Date)	_	
If signing on be	chalf of an entity:		
	Typed or Printed Name:		

APPROVEL AND FILED

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