

P06000082966

(Requestor's Name)

(Address)

(Address)

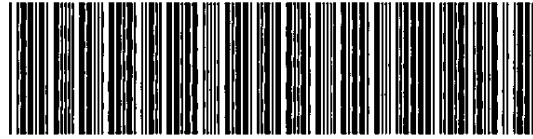
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



500103416545

05/31/07--01018--012 **35.00

Special Instructions to Filing Officer:

Andrew Norkin
DATE

AUTHORIZATION BY *Old & New RA*

DATE *06-11-07*

FOR EXAM *Danell*

Office Use Only

07 MAY 31 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA Change
06-11-07
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andrew Norkin D.M.D., M.D., P.A.
(Name of Corporation)

DOCUMENT NUMBER: 20-5135937

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:

Andrew Norkin
(Name of Contact Person)

Andrew Norkin D.M.D., M.D., PA
(Firm/Company)

33 E. Camino Real #208
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Norkin at (561) 789-1080
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Andrew Norkin D.M.D., M.D., P.A.
2. The principal office address: 9045 LaFontana Blvd, suite B-5 Boca Raton, FL 33434
3. The mailing address (if different): 33 E. Camino Real, #208 Boca Raton, FL 33432
4. Date of incorporation/qualification: June 16, 2006 Document number: 20-5135937
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILED
07 MAY 31 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Andrew Norkin
33 E. Camino Real #208
(P.O. Box NOT acceptable)
Boca Raton, FL 33432

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]
(Signature of an officer or director)

Andrew Norkin, 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.

[Signature]
(Signature of Registered Agent)

5/28/07
(Date)

If signing on behalf of an entity:

Andrew Norkin
(Typed or Printed Name)

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