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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: NANCY MEDINA DMB MS. PA (Name of Corporation)
DOCUMENT NUMBER: PO600087879
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:
NANCY MEDINA
(Name of Contact Person)
NANCY MEDINA DMD, MS PA
(Firm/Company)
2370 HILLEN BAY NO #2807
3370 HIDDEN BAY DR #2807
AUENTWA FL 3318U (City/State and Zin Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
41 A
NANCY MEDINA at (305) 333-0370 (Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address: Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

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.
1. The name of the corporation: NANCY MEDINA DMB MS PA
2. The principal office address: 3370 HIDDEN BAY OR #2807 AVENTURA FL 33180
3. The mailing address (if different): 3370 HIDDEN BAY DR #2807 AVENTURA FL 33.180
4. Date of incorporation/qualification: 6/24/06 Document number: PO60008787°
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD # 221E FA S
PALM BEACH GARDENS FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
WANCY MEDINA
3370 HIDDEN BAY DR # 2807 (P.O. Box NOT acceptable)
AVENTURA FL 33180
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 other or director) NANCY MEDINA PRES (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) San (Date)
If signing on behalf of an entity:
(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 * * *

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