

P07000127349

(Requestor's Name)

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JUDICIAL DISTRICT OF ALASKA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROGRESSIVE BEHAVIORAL SCIENCE, INC.
Name of Corporation

DOCUMENT NUMBER: P07000127349

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:

Katie Buster

Name of Contact Person

Husch Blackwell LLP

Firm/Company

111 Congress Avenue, Suite 1400

Address

Austin, Texas 78701

City/State and Zip Code

Jonathon@CultivateBHE.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Buster

Name of Contact Person

at (512)

479-9775

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: PROGRESSIVE BEHAVIORAL SCIENCE, INC.
2. The principal office address: 3520 OAKS WAY, #904, POMPANO BEACH, FL 33069
3. The mailing address (if different): 3595 Ranch Road 620 South, Suite 220, Bee Cave, Texas 78738
4. Date of incorporation/qualification: 11/26/2007 Document number: P07000127349
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)

ARIZMENDI, MARIA

3520 OAKS WAY, #904

POMPANO BEACH, FL 33069

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

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

P.O. Box NOT acceptable

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.

Jerome Mee

Signature of an officer or director

Jerome Mee, CEO

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.

Scott White

Signature of Registered Agent

09/29/2020

Date

If signing on behalf of an entity:

Scott White Assistant Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS