500040108 Florida Department of State Division of Corporations

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From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PARC

Account Number: I20070000020

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REGISTERED AGENT CHANGE HEALING HEALTH THERAPEUTICS AND ASSOCIATES, INC.

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Tuesday, August 06, 2013 08\T2\503T 03:01 EVX 8132338388

3,000 174073 J 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: HEALING HEALTH THERAPEUTICS AND ASSOCIATES, INC. 2. The principal office address: 16777 NW 91 CT MIAMI LAKES, FL 33018 3. The mailing address (if different): P.O. BOX 27-8582 MIRAMAR, FL 33027 4. Date of incorporation/qualification: 04/21/2008 P08000040108 Document number: 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) THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): THE LAW OFFICES OF NICK SPRADLIN, PLLC 13007 W- LINE BOWEH AVE 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. NILDA DOMINGUEZ 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. 06/07/2013 Date ignature of Registered Agent

If signing on behalf of an entity:

NICKOLAS J. SPRADLIN, ESQ.

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

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