

PO SUP084389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 AUG 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHYSICIANS CHOICE MEDICAL BILLING
SERVICES OF SOUTH FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: P08000084389

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:

KYLIE PIERSON
Name of Contact Person

PHYSICIANS CHOICE MEDICAL BILLING
SERVICES OF SOUTH FLORIDA, INC.
Firm/Company

6132 NW 53RD CIRCLE
Address

CORAL SPRINGS, FL 33067
City/State and Zip Code

Kylie@pcmbilling.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KYLIE PIERSON at (954) 346-2526
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.

- PHYSICIANS CHOICE MEDICAL BILLING**
1. The name of the corporation: SERVICES OF SOUTH FLORIDA, INC.
2. The principal office address: 6132 NW 53RD CIRCLE, CORAL SPRINGS, FL 33067

3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/12/2008 Document number: P08000084389

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)

KYLIE PIERSON

6132 NW 53RD CIRCLE

CORAL SPRINGS, FL 33067

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

KYLIE PIERSON

9000 W. SAMPLE ROAD, SUITE 502

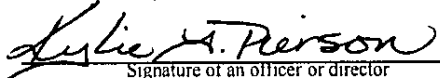
P.O. Box NOT acceptable

CORAL SPRINGS, FL 33065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

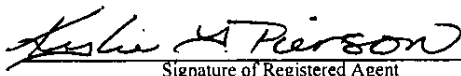
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 officer or director

KYLIE PIERSON, PVD
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

08/21/2009
Date

If signing on behalf of an entity:

KYLIE PIERSON
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 (8/05)