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COVER LETTER

. TO: Amendment Section Division of Corporations

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:

04 LaRosa Nome of Contact Person The Next Step Physical Therapy, INC Firm/Company 405 Northlake Blvd #1050 Altamonte Springs, FL 32701 City/State and Zip Code joy nocl 21 @ Aol. Com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (<u>407</u>) 765- 3358 Area Code & Davtime Telephone Number Name of Contact Person

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

ST #XEMENT 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 $\underline{F/orida}$ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Next Step Physical Therapy, INC 2. The principal office address: 405 Northlake Blue # 105Ce
Altamonte Springs FL 32701
3. The mailing address (if different): <u>Came as a bove</u>)
4. Date of incorporation/qualification: Jan 3, 2009 Document number: P0900000699
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)
lets Roberta Ave
Orlando, FL 32803
6. The name and street address of the new registered agent (if changed) and /or registered office
405 Northlake Blvd # 1056
Altamonte Springs FL 32701

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.

stare of an officer or director

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

If signing on behalf of an entity:

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 (8/05)