

P10000003985

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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**FILED**  
10 JAN 22 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
**C.COULLIETTE**  
*JAN 26 2010*  
**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** the pc surgeons group inc  
Name of Corporation

**DOCUMENT NUMBER:** P10000003985

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:

laura sola  
Name of Contact Person

the pc surgeons group inc  
Firm/Company

2781 2nd ave. north #96c  
Address

lake worth, florida 33461  
City/State and Zip Code

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

For further information concerning this matter, please call:

laura sola at ( 561 ) 644-6949  
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.

1. The name of the corporation: the pc surgeons group inc

2. The principal office address: 2781 2<sup>nd</sup> Ave., N. #96c, Lake Worth, FL 33461

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 1/14/2010 Document number: p10000003985

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)

laura sola

4469 gulfstream road

lake worth, florida 33461

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

laura sola

2781 2nd ave. north #96c, lake worth, florida 33461

P.O. Box NOT acceptable

please change articles 2 and 5 to new addresses

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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

ruben rentas president  
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

1/19/2010  
Date

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