P1000049915

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SECRETARY OF STATE
TALL AND SSEEL FLORIDA



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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: GAVAGES AU PARTITURE & ENTER MEDICANIE, NEC.		
DOCUMENT NUMBER: <u>P1 00000 499 15</u>		
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:		
Name of Contact Person		
Garcia's acoperative of oriental medicine inc.		
540 E Mc Nab Road Suite D		
Por parts Delich FL 33040 City/State and Zip Code		
were a river a halmad com		
E-mail address: (to-be used for future annual report notification)		
For further information concerning this matter, please call:		
Treas A Garcia 547 , 769-6289		
Name of Contact Person at (S47) 769-6289 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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Garcia's acupunctum and minted Milliane, MC 2. The principal office address: 540 E McNab Road, Suite D. Pompano Beuch FL 33060
2. The principal office address: 540 E McNab Road Suite D. Pompano Beuch
FL 33060
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/11/2010 Document number: P1 000 00 49915
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)
Delhay Beach, FL 33483
<u> </u>
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
540 E McNab Ad SiteD
Pompano Blach FL 33060 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.
Signature of an officer or director 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 Date Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * * Make Checks payable to Florida Department of State
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 12314

CR2E045 (03/12)