P10000064516

Office Use Only



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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Atlantic Medical Specialty, Inc

Name of Corporation

DOCUMENT NUMBER: P10000064516

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:

Marilyn Hawkins

Name of Contact Person

Atlantic Medical Specialty, Inc

Firm/Company

8009 NW 36 st. suite# 234

Address

Miami, Florida 33166

City/State and Zip Code

marilynhawkins21@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Hawkins

, 305

.495-1622

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

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: Atlantic Medical Specialty, Inc
2. The principal office address: 8009 NW 36 st. suite # 234
Miami, Florida 33166 3. The mailing address (if different):
P1000064516
 4. Date of incorporation/qualification: Document number: P10000064516 5. The name and street address of the current registered agent and registered office on file with the
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Marilyn Hawkins 8009 NW 36 st suite #234 P.O. Box NOT acceptable
8009 NW 36 st suite #234
Miami, Florida 33166
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.
Caplos Corun (april 6 Araicoa) Signatury 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.
Marilyn Hards Signature of Registered Agent 10/1/13 Date
,
If signing on behalf of an entity:

* * * FILING FEE: \$35.00 * * *