

From:

Division of Corporations

04/18/2013 13:21

#257 P.001/003

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TOBIN & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

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**REGISTERED AGENT CHANGE
OSCO FACILITIES MANAGEMENT, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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4/19/13

From:

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#257 P.002/003

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Osco Facilities Management, Inc.

Name of Corporation

DOCUMENT NUMBER: P12000047240

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:

David Tobin, Esq.

Name of Contact Person

Tobin & Reyes, P.A.

Firm/Company

5355 Town Center Road, Suite 204

Address

Boca Raton, FL 33486

City/State and Zip Code

dtobin@tobinreyes.com

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

For further information concerning this matter, please call:

Debra Getts

Name of Contact Person

at (561) 620-0656

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

CR2E045 (03/12)

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From:

04/18/2013 15:21

#257 P.003/003

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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: Osco Facilities Management, Inc.
2. The principal office address: 10001 NW 50 Street, Suite #108 Sunrise, FL 33351
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 21, 2012 Document number: P12000047240

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)

CISCO, OWEN G

138 NE 1st Ave

Delray Beach, FL 33444

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

Tobin & Reyes, P.A.

5355 Town Center Road, Suite 204

P.O. Box NOT acceptable

Boca Raton, FL 33486

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

Carrie A. DeGloma, 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

April 16, 2013
Date

If signing on behalf of an entity:

Tobin & Reyes, P.A.

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

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