

P120000080488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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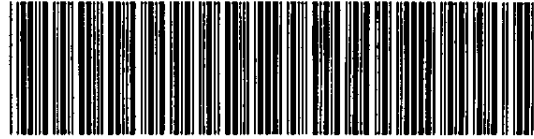
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All-Pro Orthopedics and Sports Medicine, P.A.
Name of Corporation

DOCUMENT NUMBER: P12000080488

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:

Lisandra Estevez, Esq.
Name of Contact Person

David Di Pietro 3 Associates, P.A.
Firm/Company

101 NE 3rd Ave., Suite 1410
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

Lisandra Estevez at (954) 712-3070
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

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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: All-Pro Orthopedics and Sports Medicine, P.A.
2. The principal office address: 17779 SW 2nd Street
Pembroke Pines, FL 33029
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/24/2012 Document number: P12000080488

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)

Law Offices of Max A Adams, Esq., PLLC
325 Almeria Ave.
Coral Gables, FL 33134

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

David Di Pietro & Associates, P.A.
101 NE 3rd Ave., Suite 1410
Fort Lauderdale, FL 33301

P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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]
Signature of an officer or director

Jesse Shan
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]
Signature of Registered Agent

Oct. 4, 2016
Date

If signing on behalf of an entity:

David Di Pietro
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