

P12000097701

Florida Department of State
 Division of Corporations
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TALLAHASSEE, FLORIDA

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Email Address: lphilbrick@kmjlawgroup.com

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**REGISTERED AGENT CHANGE
 COLMANS HEARING SOLUTIONS INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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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: Colmans Hearing Solutions Inc
2. The principal office address:
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/28/12 Document number: P12000097701

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)

Stanley D. Klett
2855 PGA Boulevard, Suite 100
Palm Beach Gardens, FL 33410

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

Stanley D. Klett
4400 PGA Boulevard, Suite 304
Palm Beach Gardens, FL 33410
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
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
Date 9/23/16

If signing on behalf of an entity:

Stanley D. Klett
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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