P13000001282

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| (Requestor's Name) |
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SECRETARY OF STATE DIVISION OF CORPORATION

C. LEWIS

JUL 15 2014

EXAMPLE

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MEDICAL & LEGAL SERVICES NETWORK, INC.

Name of Corporation

DOCUMENT NUMBER: P13000001282

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:

RONNIE J. BITMAN, ESQUIRE

Name of Contact Person

PEARSON BITMAN LLP

Firm/Company

485 N. KELLER ROAD, SUITE 401

Address

MAITLAND, FLORIDA 32751

City/State and Zip Code

rbitman@pearsonbitman.com

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

For further information concerning this matter, please call:

Ronnie J. Bitman, Esquire

,,407 ,6

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

| 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: Medical & Legal Services Network, Inc. |
| 2. The principal office address: 485 N. Keller Road, Suite 401 |
| Maitland, Florida 32751 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 01/04/2013 Document number: P13000001282 |
| 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) |
| RONNIE BITMAN |
| 1770 Fennell Street, Suite 150 |
| Maitland, Florida 32751 |
| Maitland, Florida 32751 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 485 N. Keller Road, Suite 401 |
| 485 N. Keller Road, Suite 401 |
| Maitland, Florida 32751 |
| 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. |
| Ronnie Bitman querdent |
| 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. |
| June 25, 2014 |
| Submature of Registered Agent Date |
| If signing on behalf of an entity: |
| RONNIE BITMAN |
| 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 CR2E045 (03/12)