

P1300000 7797

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 12 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stemedix, Inc
Name of Corporation

DOCUMENT NUMBER: P-13000007797

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:

Fredrick Palmer
Name of Contact Person

Stemedix, Inc.
Firm/Company

601 7th Street South, Suite 565
Address

Saint Peteresburg, FL 33701
City/State and Zip Code

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

For further information concerning this matter, please call:

Fredrick Palmer at (727) 456-8968
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: Stemedix, Inc
2. The principal office address: 601 7th Street South, Suite 565
Saint Petersburg, Florida 33701
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 01-23-13 Document number: P-13000007797

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)

Fredrick Palmer
970 Lake Carillon Drive, Suite 300
Saint Petersburg, FL 33716

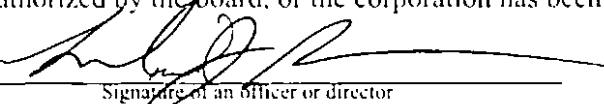
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fredrick Palmer
601 7th Street South, Suite 565
P.O. Box NOT acceptable
Saint Petersburg, FL 33701


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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.

 Fredrick Palmer / PSTA
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.

 4-2-19
Signature of Registered Agent Date

If signing on behalf of an entity:

Fredrick Palmer
Typed or Printed Name

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