

P130000021556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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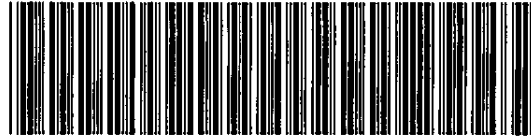
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA ENGINEERING MED SYSTEMS, INC.
Name of Corporation

DOCUMENT NUMBER: P13000021556

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:

KIRSHEVA, TATIANA

Name of Contact Person

FLORIDA ENGINEERING MED SYSTEMS, INC.

Firm/Company

50 LEANNI WAY, SUITE C3

Address

PALM COAST, FL 32137

City/State and Zip Code

sznemeroff@gmail.com

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

For further information concerning this matter, please call:

Svetlana Z Nemeroff

Name of Contact Person

772 341 7031

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: FLORIDA ENGINEERING MED SYSTEMS, INC.
2. The principal office address: 50 LEANNI WAY, SUITE C3, Palm Coast, FL32137

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03.06.2013 Document number: P13000021556

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 MASHA K. BACH, P.A.
17768 MAPLEWOOD DRIVE
BOCA RATON, FL 33487

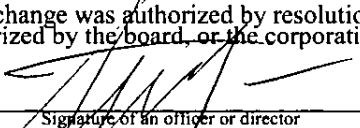
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Law Offices of Svetlana Z Nemeroff
2400 SE Federal HWY, Suite 250
P.O. Box NOT acceptable
Stuart, FL 34994

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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.



Signature of an officer or director

KIRSHEVA, TATIANA

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

Svetlana Z Nemeroff

Date

If signing on behalf of an entity:

Typed or Printed Name

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