

P14000015347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Medical Group Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: P14000015347 (Effective day of Inc. 3/1/2014)

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:

Verona Fundrella

Name of Contact Person

Medical Group Holdings, Inc.

Firm/Company

1376 28th Avenue

Address

Vero Beach, FL. 32960

City/State and Zip Code

vfundrella@yahoo.com

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

For further information concerning this matter, please call:

Verona Fundrella

Name of Contact Person

at (772) 925-5033

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 Group Holding, Inc.

2. The principal office address: _____

→ * Please change Business Location to: 1050 9th Square, Vero Beach FL 32960

3. The mailing address (if different): _____

Business Mailing Address: 1101 9th Square, Vero Beach, FL 32960

4. Date of incorporation/qualification: (Filed 2/18/2014) Document number: P14000015347

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)

Verona Fundrella (Registered Agent)

This is the incorrect address : 1101 9th Square

Vero Beach, Florida 32960

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

Verona Fundrella (Registered Agent)

→ * Please change address to : 1376 28th Avenue

P.O. Box NOT acceptable

Vero Beach, Florida 32960

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.

Verona Fundrella
Signature of an officer or director

Verona Fundrella - President
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.

Verona Fundrella
Signature of Registered Agent

February 28, 2014
Date

If signing on behalf of an entity:

n/a

Typed or Printed Name

Thank you ☺

*** 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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