

P14000089759

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Progression Therapy Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000089759

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:

Michael Ship
Name of Contact Person

Progression Therapy Services, Inc.
Firm/Company

5430 Buchanan RD
Address

Delray Beach, FL 33484
City/State and Zip Code

hip2bship@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Ship at (561) 254 5362
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: Progression Therapy Services, Inc.
2. The principal office address: 5430 Buchanan RD
Delray Beach, FL 33484
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/3/14 Document number: P14000089759

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)

Progression Therapy Services, Inc.
609 F Covenant Dr.
Belle Glade, FL 33430

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

Progression Therapy Services, Inc. / Michael Ship
5430 Buchanan RD
P.O. Box NOT acceptable
Delray Beach, FL 33484

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.

Michael S. Ship
Signature of an officer or director

Michael Ship Owner
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.

Michael S. Ship
Signature of Registered Agent

12/11/15
Date

If signing on behalf of an entity:

Michael Ship
Typed or Printed Name

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