

PI50000 18890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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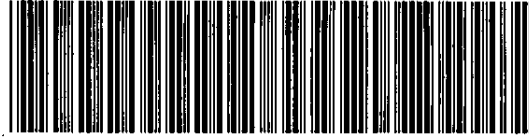
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: METRO THERAPY CENTER INC
Name of Corporation

DOCUMENT NUMBER: P15000018890

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:

ANDRES MARTIN

Name of Contact Person

METRO THERAPY CENTER INC

Firm/Company

10001 W BAY HARBOR DR 201

Address

BAY HARBOR FL 33154

City/State and Zip Code

METROTHERAPYCENTER@INBOX.COM

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

For further information concerning this matter, please call:

ANDRES MARTIN

Name of Contact Person

at (786) 6780623

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: METRO THERAPY CENTER INC
2. The principal office address: 10001 W BAY HARBOR DR 201
BAY HARBOR FL 33154
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 02/25/2015 Document number: P15000018890

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)

FELIX DAIZ (RESIGNED)

10001 W BAY HARBOR DR 201

BAY HARBOR FL 33154

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

ANDRES D. MARTIN (NEW)

10001 W BAY HARBOR DR 201

P.O. Box NOT acceptable

BAY HARBOR FL 33154

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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.

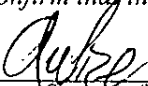


Signature of an officer or director

ANDRES D. MARTIN

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

03/18/2015

Date

If signing on behalf of an entity:

ANDRES D. MARTIN

Typed or Printed Name

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