

PI50000 30 793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

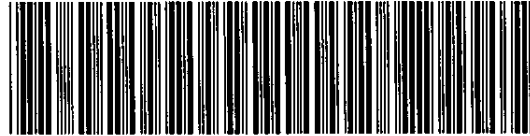
(Business Entity Name)

(Document Number)

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15 MAY 18 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRIME MARKETCARE ONE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P15000030793

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:

**STEPHANIE BESTULICH**

Name of Contact Person

**CCBP, LLC**

Firm/Company

**890 S. DIXIE HWY**

Address

**CORAL GABLES, FL 33146**

City/State and Zip Code

**SBESTULICH@CCBP-CPAS.COM**

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

For further information concerning this matter, please call:

**STEPHANIE BESTULICH**

Name of Contact Person

at **(305) 381-0825**

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: PRIME MARKETCARE ONE, INC.
2. The principal office address: 1720 NW NORTH RIVER DR, # 408  
MIAMI, FL 33125
3. The mailing address (if different): 890 S. DIXIE HWY  
CORAL GABLES, FL 33146
4. Date of incorporation/qualification: APRIL 1, 2015 Document number: P15000030793
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)

STEPHANIE BESTULICH  
890 S. DIXIE HWY  
CORAL GABLES, FL 33146

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

RYAN SIMPSON  
1720 NW NORTH RIVER DR, #408  
P.O. Box NOT acceptable  
MIAMI, FL 33125

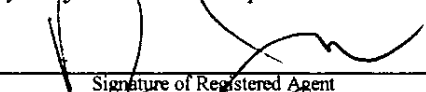
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 officer or director

RYAN SIMPSON Pres.  
\_\_\_\_\_  
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

5/7/15

\_\_\_\_\_  
Date

If signing on behalf of an entity:

RYAN SIMPSON  
\_\_\_\_\_  
Typed or Printed Name

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