

P16000026081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

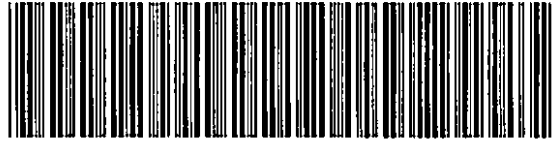
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2018 JUL 23 AM 11:00

JUL 27 2018
C. MCNAIR



UNISEARCH_{inc.}

Global Solutions for Corporate and Financial Compliance

SECRETARY OF
DIVISION OF CORPORATIONS
2010 JUL 23 AM 11:05

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject:	DOCTOR PHILLIPS MODERN DENTISTRY, PA
Form(s) Enclosed:	Statement of change of Registered Office or Registered Agent or Both for Corporations (2 copies)
Amount of check enclosed:	\$35.00, <i>please issue a receipt</i> <i>Florida Department of State</i>
Return Via:	Regular mail
Filing Method:	ROUTINE

If you have any questions, or if you cannot process this request for any reason, please do not hesitate to contact me at the number listed below.

Thanks for your help! ☺

REF: COA

Please return to:

Shauntee Burgess

Unisearch, Inc.

325 13th Street NE, Suite 404

Salem, OR 97301

Direct: 971-239-5579

Office: 800-554-3113 Ext 131

Fax: (800) 554-3114

**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: DOCTOR PHILLIPS MODERN DENTISTRY, PA
2. The principal office address: ATTN: LEGAL DEPT.
17000 RED HILL AVENUE, IRVINE, CA 92614
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/23/2016 Document number: P16000026081

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)

UNISEARCH, INC.

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

UNISEARCH, INC.

155 OFFICE PLAZA DRIVE

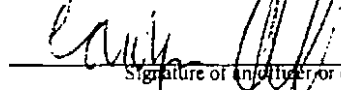
P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

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CLERK OF COURT
DIVISION OF CORPORATIONS
2018 JUL 23 AM 11:05

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 another officer or director

Carolyn G. Ghazal, D.D.S., Secretary

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

July 20, 2018

Date

If signing on behalf of an entity:

SHAUNTEE BURGESS, Asst. Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314