

P16 0001 00308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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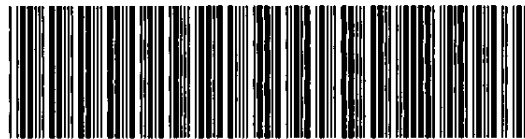
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12/2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLC Medical Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P1000100308

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:

Nancy Witherow
Name of Contact Person
TLC Medical Group, Inc.
Firm/Company
537 NW Lake Whitney PL. # 103-106
Address
Pt St Lucie, FL 34986
City/State and Zip Code
nwitherow@tlchcarts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Witherow at (772) 877-8578
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: TLC Medical Group, Inc.
2. The principal office address: 537 NW Lake Whitney Place
Unit 103-106 Pt St. Lucie, FL-34986
3. The mailing address (if different): 1391 NW St Lucie West Blvd.
X 216, Pt St Lucie, FL - 34986
4. Date of incorporation/qualification: 1/1/17 Document number: P16000100308
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)

Nancy Witherow
1310 SW St Lucie West Blvd
Pt St Lucie, FL- 34986

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

Nancy Witherow
537 NW Lake Whitney Place
Unit 103-106 / Pt St Lucie, FL 34986

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]
Signature of an officer or director

Nancy Witherow
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]
Signature of Registered Agent

4/3/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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