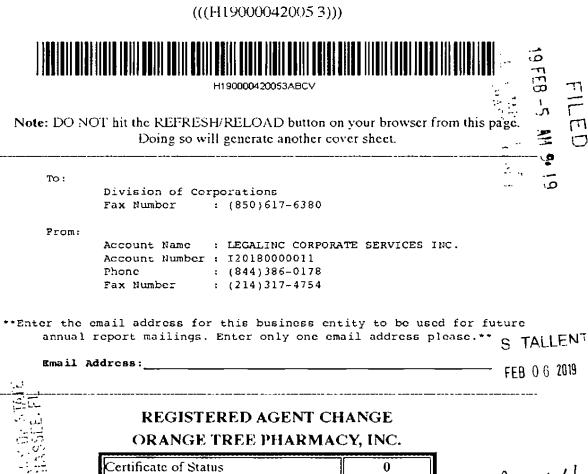


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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	orovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of FL to change its registered office or registered agent, or both, in the State of Florida.
	he corporation: Orange Tree Pharmacy, Inc.
2. The principal o	office address: 6191 Orange Dr, Ste 6177, Davie, FL, US, 33314
3. The mailing ac	ddress (if different):
4. Date of incorp	oration/qualification: 03-07-2017 Document number: P17000021878
	street address of the current registered agent and registered office on file with the ament of State: (If resigned, enter resigned)
	SMITH, ROURKE T
-	6191 Orange Dr, Ste 6177
<del>-</del>	6191 Orange Dr, Ste 6177  Davie, FL, US, 33314
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
٠.	LEGALINC CORPORATE SERVICES INC.
_	5237 SUMMERLIN COMMONS BLVD, SUITE 400
	FORT MYERS, FL, US, 33907
-	
The street addres as changed will b	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
	ROURKE T SMITH - President
	the appointment as registered agent and agree to act in this capacity. Occumply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered as document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Mane	1/3/2019
-	(u) e of Registered Agent Date
f signing on beh	•
<u> </u>	pehalf of Legaline Corporate Services Inc.
	* * * FILING PEE: \$35.00 * * *

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

CR2E045 (03/12)