

P17000059298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

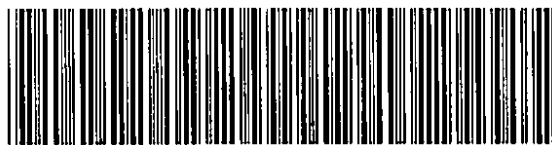
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600321388486

12/05/18--01007--018 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2018 DEC -5 PM 1:20

FILED

C. GOLDEN

DEC 10 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **PSYCHITRIC CONSULTANTS, INC**
Name of Corporation

DOCUMENT NUMBER: **P17000059298**

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:

SAYONARA BAEZ

Name of Contact Person

Firm/Company

11528 West State Road 84 Suite 1746

Address

Davie, FL 33325

City/State and Zip Code

admin@virtualpsychconsult.com

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

For further information concerning this matter, please call:

SAYONARA BAEZ

Name of Contact Person

at (**954**) **381-4737**

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: Psychiatric Consultants, Inc
2. The principal office address: 11528 West State Road 84 Suite 1746 Davie, FL 33325

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/12/2017 Document number: P17000059298

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)

Sayonara Baez

130 S University Dr Ste C

Plantation, FL 33324

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

Sayonara Baez

11528 West State Road 84 Suite 1746 Davie, FL 33325

P.O. Box NOT acceptable

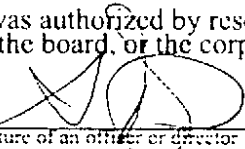
SECRETARY OF STATE
TALLAHASSEE, FL

2018 DEC -5 PM 1:20

FILED

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

Sayonara Baez, PRESIDENT

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

Date

If signing on behalf of an entity:

Typed or Printed Name

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