

P190000 18627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

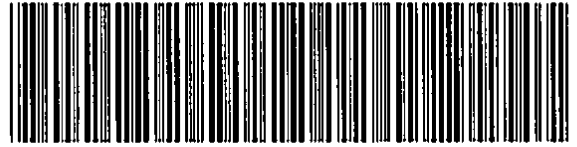
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SECRETARY OF STATE
TALLAHASSEE, FL

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CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reset Healthcare Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P19000018627

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:

Denise H. Brown
Name of Contact Person

Reset Healthcare Consulting, Inc.
Firm/Company

1703 Nature View Drive
Address

Lutz, FL 33558
City/State and Zip Code

dbrown@resethealthcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise H. Brown at (727) 710-1701
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Reset Healthcare Consulting, Inc
2. The principal office address: 1703 Nature View Drive
Lutz, FL 33558
3. The mailing address (if different): (same)

4. Date of incorporation/qualification: Feb 27, 2019 Document number: P19000018627

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)

3970 Mellenhurst Drive
Palm Harbor, FL 34685

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

1703 Nature View Drive
Lutz, FL 33558

P.O. Box NOT acceptable

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.

Denise M. Brown
Signature of an officer or director

Denise M. Brown
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.

Denise M. Brown
Signature of Registered Agent

6/16/2019
Date

If signing on behalf of an entity:

Denise H. Brown
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

CR2E045 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FL

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