## P19000025642

(Requestor's Name)		
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PICK-UP	WAIT	MAIL
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## COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: BOYNTON BEACH MODERN DENTISTRY, PA Name of Corporation DOCUMENT NUMBER: P19000025642 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: JOELLE CHURIK Name of Contact Person UNIEARCH, INC. Firm/Company 1990 MAIN STREET, STE 750-709 Address SARASOTA, FL 34236 City/State and Zip Code UNISOP@UNISEARCH.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JOELLE CHURIK at (888 ) 617-4478
Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section **Division of Corporations** Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

P.O. Box 6327

Tallahassee, FL 32314

## - 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 $\mathcal{F}$ WVA in order to change its registered office or registered agent, or both, in the State of Florida. BOYNTON BEACH MODERN DENTISTRY, PA 1. The name of the corporation: 8773 BOYNTON BEACH BLVD #520 2. The principal office address: **BOYNTON BEACH, FL 33472** 17000 RED HILL AVE IRVINE, CA 92614 3. The mailing address (if different): P19000025642 4. Date of incorporation/qualification: Document number: 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. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): UNISEARCH, INC. 1990 MAIN STREET, STE 750-709 P.O. Box NOT acceptable SARASOTA, FL 34236 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 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. 11/15/2021 Date If signing on behalf of an entity:

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

JOELLE CHURIK, ASST. SECRETARY

Typed or Printed Name