

P20000083138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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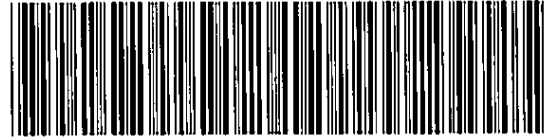
(Business Entity Name)

(Document Number)

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Y SULKER
FEB 14 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 469560 8369052

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : February 10, 2022

ORDER TIME : 8:45 PM

ORDER NO. : 469560-005

CUSTOMER NO: 8369052

CHANGE OF AGENT

NAME: KETAMD, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KETAMD, INC.
2. The principal office address: 382 NE 191ST ST, PMB 58288, MIAMI, FL 33179-3899
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/26/2020 Document number: P20000083138
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)


GUMPEL, WARREN1800 NE 114TH ST #2001NORTH MIAMIFL 33181

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

Corporation Service Company1201 Hays StreetP.O. Box NOT acceptableTallahasseeFL 32301

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.

DocuSigned by:

 Signature of _____
 07AC4BEACFEF43B

Warren GumpelPrinted 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.

Corporation Service Company

By: Grace E. Kirby
 Signature of Registered Agent

2/10/2022Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice PresidentTyped 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 (04/13)

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