

4/10/24, 11:25 AM

Division of Corporations

PD 00000084396

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H24000131043 3)))



H24000131043ABCS

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

2024 APR 10 PM 2:53

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
RW HEALTH FL, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RW HEALTH FL, P.A.
Name of Corporation

DOCUMENT NUMBER: P20000084396

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:

Kayla Madrid

Name of Contact Person

RW Health FL, P.A.

Firm/Company

5575 DTC Parkway Suite 300

Address

Greenwood Village CO 80111

City/State and Zip Code

kayla.madrid@rightwayhealthcare.com

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

For further information concerning this matter, please call:

URS AGENTS C/O LAUREN JOHNSON

Name of Contact Person

at (800) 567-4397

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: RW HEALTH FL, P.A.
2. The principal office address: 2 Gunsevoort St 7th FL STE 01, New York, NY 10014
3. The mailing address (if different): 228 Park Ave S PMB 42634, New York, NY 10003
4. Date of incorporation/qualification: 10/20/2020 Document number: P20000084396
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)

REGISTERED AGENT SOLUTIONS, INC.

2894 REMINGTON GREEN LN. STE A

TALLAHASSEE, FL 32308

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

URS AGENTS, LLC

3458 LAKESHORE DR

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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.

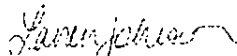


Xavier Del Rosario CFO

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.



4/10/2024

Signature of Registered Agent

Date

If signing on behalf of an entity:

LAUREN JOHNSON, ASST. SECRETARY

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

CR2EG45 (04/13)

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2024 APR 10 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FL