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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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 TOTAL ACCESS HEALTH, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: TOTAL ACCESS HEALTH, INC. Name of Corporation

DOCUMENT NUMBER: P24000006186

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:

Erika Easter

Name of Contact Person

eMinutes

Firm/Company

1 Rockefeller Plaza Suite 1204

Address

New York, NY 10020

City/State and Zip Code

eteam@eminutes.com

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

For further information concerning this matter, please call:

Erika Easter

Name of Contact Person

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

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050, inge is submitted for a corporation organi r to change its registered office or registe	zed under the laws of the State of F	lordia	<i>S</i>	
1. The name of the control of the principal of the principal of the control of th	the corporation: TOTAL ACCE office address: 919 FOURTH S	SS HEALTH, INC. TREET Miami Beach,	FL 33	3129	
	ddress (if different): 900 Circle 75 I				
 Date of incorp 	poration/qualification: 01/25/2024	Document number: P2400	0006	186	
	I street address of the current registered as timent of State: (If resigned, enter resigned		the		
	PBYA CORPORATE S	ERVICES, LLC			
200 S. ANDREWS AVENUESUITE 600					
	FORT LAUDERDALE,	FL 33301			
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			Ĭ	tru.	
	eResidentAgent, Inc.			23	ì
115 N Calhoun St Suite 4			AM III	(S. C.	
	Tallahassee, FL 32301	NOT acceptable	2	l: 50	•
The street addresses changed will	ss of its registered office and the street a be identical.	ddress of the business office of its r	egistered	l agent,	
Such change wa authorized by th	is authorized by resolution duly adopted the board, or the corporation has been not	by its board of directors or by an of ified in writing of the change.	ficer so		
	ore R Lucas	Theodore R Lucas Printed or typed name and title	Presid	dent	
hereby accept further agree to f my duties, an document is bein corporation has	the appointment as registered agent ana o comply with the provisions of all statu d I am familiar with and accept the oblig ng filed merely to reflect a change in the been notified in writing of this change.	l agree to act in this capacity, tes relative to the proper and compl gation of my position as registered a registered office address, I hereby	ete perfo igent. Oi confirm t	rmance r if this hat the	
	>	04/22/2024			
Sw	nature of Registered Agent	Date			
f signing on bel	half of an entity:				
Erika Eas					
Ty	rped or Printed Name				

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