P93000044829

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: RETIVE HYSICAL 1052ARY, INC. Name of Corporation
DOCUMENT NUMBER: P93000044829
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:
Name of Contact Person
TRO-ACTIVE PHYSICAL IMERASY, INC
Name of Contact Person PRO-ACTIVE PHYSICAL THERRAY, INC. Firm/Company 13801 Szuce B. IDOWAS BLVD STE 303 Address
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Control Co
Enclosed is a \$35.00 check made payable to the Department of State.
Malling Address. Street Address.

Mailing Address: Amendment Section

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 ofin order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: RO-ACTURE PHYSICAL Trizzary INC
2. The principal office address: 13801 Bruce B. Dozons Blud, Suite 303
10mpc, th 33613
3. The mailing address (if different): ~ ~ (A-
4. Date of incorporation/qualification: 6 20/1995 Document number: 79300004982
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)
D. Scott Douglas, Esci
D. Scott Douglas, ESG 400 Cleveland Street, 9th From, MacEARLA Fazo
Clearwater, FL 34615
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
CHRISTOPHER A. ARRIGO
P.O. Box NOT acceptable
P.O. Box NOT acceptable
Limina FL 33547
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 CRISTO PEZZ - - - - - - - - -
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 l'um 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.
Signature of Registered Agent Date
If signing on behalf of an entity:
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