

P93000047582

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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4-23-08

LEONARD ALTERMAN

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April 15, 2008

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Monument Pointe Animal Hospital, Inc.
Document No. P93000047582

Gentlemen and Ladies:

I am enclosing an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations of MONUMENT POINTE ANIMAL HOSPITAL, INC. Also enclosed is a check in the amount of \$35.00 as payment for the filing of this document.

I would appreciate your confirming the filing of this document to me on the extra copy of this letter.

Sincerely,



Leonard Alterman

LA/hjw
Enclosures
cc: Edward D. McKnight, III

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

1. The name of the corporation: Monument Pointe Animal Hospital, Inc.
2. The principal office address: 1542 Monument Road, Jacksonville, FL 32225
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/29/1993 Document number: P93000047582

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alan Stamm

2516 St. Johns Bluff Road

Jacksonville, FL 32246

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

Edward D. McKnight, III

1542 Monument Road

(P.O. Box NOT acceptable)

Jacksonville, FL 32225

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.

Jean C. McKnight
(Signature of an officer or director)

Jean C. McKnight, President

(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.

[Signature]
(Signature of Registered Agent)

4/2/08
(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
CR2E045 (8/05)

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