

P94000090315

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
JOSEPH J. ARENA, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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CAPITAL CONNECTION

NO. 7618

P. 2/3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOSEPH J. ARENA, M.D., P.A.
Name of Corporation

DOCUMENT NUMBER: P94000090315

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:

Spencer Angel
Name of Contact Person

Cyrus Capital Management, LLC
Firm/Company

80 SW 8th Street, Ste 2000
Address

Miami, FL 33130
City/State and Zip Code

Spencer_angel@cyruscm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Spencer Angel at (308) 868-7180
Name of Contact Person 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
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 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: JOSEPH J. ARENA, M.D., P.A.
2. The principal office address: 1500 E. HILLSBORO BLVD., Ste 210, DEERFIELD BEACH FL 33441
3. The mailing address (if different): c/o Cyrus Capital Management, 80 SW 8th Street, Ste 2000
Miami, Florida 33130
4. Date of incorporation/qualification: 12/14/1994 Document number: P94000090315
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)

RESIGNED

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

Spencer Angel

80 SW 8th Street, Suite 2000

P.O. Box NOT acceptable

Miami, Florida 33130


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Spencer Angel, Pres.

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 of Registered Agent

10/31/11

Date

If signing on behalf of an entity:

Spencer Angel
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

CR2B045 (3/05)