

P96000084205

Requester's Name

EDWARD C. GELBER, M.D.
JANIS DZELZKALNS, M.D.
619 N.W. 12th Ave.
Miami, Florida 33136

Cit

Phone #

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD FEB 15 2000

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SYZYGY CONSULTING GROUP, INC

2. The mailing address of the corporation: 3850 SW 87 AVE #307
MIAMI, FL 33165

3. Date of incorporation/qualification: 10/9/96 Document number: P96000084205

4. The name and address of the current registered agent and registered office:

LOURDES AGUILERA
619 NW 12 AVE
MIAMI, FL 33136

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

MONICA ORENSTEIN
619 NW 12 AVE
MIAMI, FL 33136

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

1/24/00
(Date)

E. GELBER PRES.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Monica Orenstein
(Signature of Registered Agent)

2/1/00
(Date)

If signing on behalf of an entity:

MONICA ORENSTEIN

(Typed or Printed Name)

ADMINISTRATOR

(Capacity)

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