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COVER LETTER

TO: Amendment Section **Division of Corporations**

Brevard Prosthetics & Orthotics, Inc. SUBJECT

Name of Corporation

P97000009313 **DOCUMENT NUMBER**

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:

Jeffrey A. Icardi Name of Contact Person Icardi & Icardi, PA Firm/Company 549 Wymore Road North, Ste. 109 Address Maitland, FL 32751 City/State and Zip Code jeff@icardi.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara M. Caldwell

Name of Contact Person

07 607-4979

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

CR2E045 (03/12)

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

1. The name of the corporation: Brevard Prosthetics & Orthotics, Inc.

2. The principal office address: 966 US Highway 1, Rockledge, FL 32955

3. The mailing address (if different):_____

- 4. Date of incorporation/qualification: 01/30/1997 Document number: P97000009313
- 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)

Eldon L. Swopes

966 US Highway 1

Rockledge, FL 32955

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

Jeffrey A. Icardi

549 Wymore Road North, Ste. 109

P.O. Box NOT acceptable

Maitland, FL 32751

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.

r or director

Eldon L. Swopes, Director/President

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 exportation has been notified in writing of this change.

Signature of Registered Agent

FILED IN

If signing on behalf of an entity:

Jeffrey A. Icardi

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 (03/12)