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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Brett David Juliano D.M.D., P.A.  
Name of Corporation

DOCUMENT NUMBER: P 970000 12255

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:

Brett D. Juliano  
Name of Contact Person

Brett David Juliano D.M.D., P.A.  
Firm/Company

801 meadows Rd. Suite 115  
Address

Box A Raton, FL ~~33486~~ 33486  
City/State and Zip Code

BD Juliano @ 901.com.  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Juliano at (561) 470-9408  
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: Brett David Juliano D.M.D., P.A.  
2. The principal office address: 801 meadows Rd. Suite 115  
Boca Raton, FL 33486  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 2/1997 Document number: P97 000 12255

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)

Buckingham, Doherty & Burroughs  
3800 Embassy Parkway Suite 300  
Akron, Ohio 44333

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

Daszkal Bolton LLP  
2401 N.W. Boca Raton Blvd.  
P.O. Box NOT acceptable  
Boca Raton FL 33431-6632

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.

Brett David Juliano D.M.D.  
Signature of an officer or director

Brett David Juliano D.M.D.  
Printed or typed name and title 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 corporation has been notified in writing of this change.

Brett David Juliano for Gabriel  
Signature of Registered Agent

12/16/13  
Date

If signing on behalf of an entity:

Brett David Juliano  
Typed or Printed Name

Alvarez  
of Daszkal  
Bolton LLP. as per phone  
Conversations 12/14/13

\*\*\* 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)

Bj