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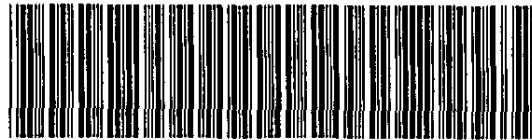
(Business Entity Name)

(Document Number)

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MAY 07 2018

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18 MAY -4 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Manella Health & Wellness, P.A.
Name of Corporation

DOCUMENT NUMBER: P97000100872

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:

Ross H. Manella
Name of Contact Person

Hinshaw & Culbertson LLP
Firm/Company

1 E. BROWARD BLVD #1010
Address

FT. LAUD FL, 33301
City/State and Zip Code

RManella@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ross Manella at (954) 375-1138
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: Manella Health + Wellness, P.A.
2. The principal office address: 700 N. HIATUS Rd Ste 209
Pembroke Pines FL 33026.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/26/1997 Document number: P97 000100872
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)
Ross H. Manella.
2982 E. MERION
WESTON FL 33332
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ONE E. Broward Blvd
Suite 1010
FT. Laud FL 33301

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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] V.P.
Signature of an officer or director

Ross H. Manella V.P.
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

May 11/2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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