## P98000014949

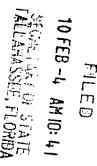
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| Special Instructions to | Filing Officer:   | •         |
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## **COVER LETTER**

| Division of Corporations  |
|---|
| SUBJECT: Plastic Eye Surgery Associates, P.A. Name of Corporation                                 |
| DOCUMENT NUMBER: P98000014949   |
| 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:                         |
| Vickey Adams, RN or Shannon Heller<br>Name of Contact Person                                      |
| Plastic Eye Surgery Associates, PA  |
| 5147 N. 9th Avenue Suite 203  |
| Ponsacula, FL 32504<br>City/State and Zip Code  |
| Vickeyadams me gmail. com E-mail address: (to be used for future annual report notification)      |
| For further information concerning this matter, please call:                                      |
| Nickey Adams, RN  Name of Contact Person  at (850) 473-0990  Area Code & Daytime Telephone Number |
| 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

TO:

Amendment Section

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

| statement of change its registered office or registered agent, or both, in the State of Florida.  |
|---|
| 1. The name of the corporation: James R. Patrinely, MD Plastic Eye Surgery Assoc, f<br>2. The principal office address: 5147 N. 9th Avenue, Suite 203<br>Pensacola, FL 32504  |
| 3. The mailing address (if different): <u>Same</u>  |
| 4. Date of incorporation/qualification 2/13/98 Document number: P98000014949  |
| 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)  |
| 5147 N. 94 Avenue ===================================   |
| Suite 203<br>Pensacola, FL 32504  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  17 E. Main Street  |
| Suite 100 P.O. Box NOT acceptable Pensacola, FL 32502 April 1, 2010   |
| 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 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. |
| Slave O. Helle 2/1/10 Signature of Registered Agent Date  |
| If signing on behalf of an entity:  |
| Shannon D. Heller 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 (8/05)