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Division of Corporations



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Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LIFEBOAT REGISTERED AGENTS, LLC

Account Number : 120210000016 Phone : (407)273-1045 Fax Number : (407)273-1058

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: meghan@lifeboatra.com

23:21 LANGE 11 NAME 12:53

REGISTERED AGENT CHANGE ADVANCED HEALTH CARE GROUP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

MAR 12 2021

M. COLOURS

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

| statement of char | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Sta age is submitted for a corporation organized under the laws of the State of <u>Flo</u> to change its registered office or registered agent, or both, in the State of Flo | orida | _ |
|--|--|--|-------------------------|
| | ne corporation: Advanced Health Care Group, Inc. | | |
| 2. The principal of | office address: 560 Bay Isles Rd., #8264, Longboat Key, FL 34228 | 44 | |
| | ddress (if different): | | |
| 4. Date of incorp | poration/qualification: 09/29/1998 Document number: P98000084 | 181 | |
| | street address of the current registered agent and registered office on file with tment of State: (If resigned, enter resigned) | the | |
| | Rodriguez, Than | | 2021 |
| | 560 Bay Isles Rd., #8264 | · 'r [] | HAR |
| | Longbont Key, FL 34228 | | = |
| 6. The name and (if changed): | street address of the new registered agent (if changed) and /or registered offic | e 11 an | PK 12: |
| | Lifeboat Registered Agents, LLC | | 123 C3 |
| | 3700 S. Conway Road, Suite 100 | | |
| P.O. Box NOT acceptable | | | |
| | Orlando, FL 32812 | | |
| The street address changed will | ess of its registered office and the street address of the business office of its be identical. | registered ag | ent. |
| Such change was authorized by the | as authorized by resolution duly adopted by its board of directors or by an object on the corporation has been notified in writing of the change. | officer so | |
| | Dr. Iban Rodriguez | | _ |
| artiit) | te of a efficer or director Printed or typed name and title | | |
| I hereby occept I further agree , of my duties, an document is bet corporation has | the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and comp ad I am familiar with and accept the obligation of my position as registered ing filed merely to reflect a change in the registered office address. I hereby s been notified in writing of this change. | olete perform agent. Or, if confirm that | ance I this t the |
| James 1 | patitive of Registered Agent February 1, 2021 | | |
| J If signing an ho | chalf of an entity: | | |
| James J. Flick | | | |
| | yped 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 (04/13)