

Pa8000092058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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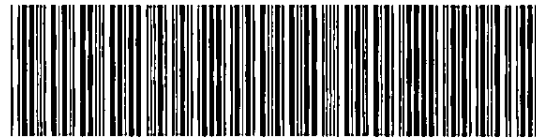
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Ra Change

09/14/18

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Medicine Chest, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000092058

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:

Bobby L. Shields, Esq.

Name of Contact Person

Bobby L. Shields, P.A.

Firm/Company

2350 NW 36 Avenue

Address

Coconut Creek, FL 33066

City/State and Zip Code

bobshields99@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bobby L. Shields, Esq. at **954 263-0841**

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: The Medicine Chest, Inc.
2. The principal office address: 910 Old Camp Road, Building 170
The Villages, FL 32162
3. The mailing address (if different): 835 South US Hwy 27
Lady Lake, FL 32159
4. Date of incorporation/qualification: 10/28/98 Document number: P98000092058
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)

Todd, Mazenko, JD

600 Jennings Ave

Eustis, FL 32726

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

Bobby L. Shields, Esq.

2350 NW 36 Avenue

P.O. Box NOT acceptable

Coconut Creek, FL 33066

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TALLAHASSEE, FL

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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]
Signature of an officer or director

LORI KAPLAN, PRESIDENT
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

JULY 13, 2018
Date

If signing on behalf of an entity:

BOBBY L. SHIELDS, Esq.
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