

V39895

Requester's Name

NEW M & M CORPORATION  
% FRANK MOYA, M.D.  
801 ARTHUR GODFREY RD SUITE 400  
MIAMI BEACH, FL 33140  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003406141-5  
-09/27/00-01042-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 27 PM 12:57

R.A. Charge  
Examiner's Initials LFT

10-3-2000

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: NEW M&M CORPORATION

2. The mailing address of the corporation is: c/o Frank Moya, M.D.

801 Arthur Godfrey Rd., Suite 400 Miami Beach, FL 33140

3. Date of incorporation/qualification: 06/01/92 Document number: V39895

4. The name and address of the current registered agent and office:

KTG&S REGISTERED AGENT CORPORATION

1401 Brickell Ave., Suite 700

Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ALHAMBRA REGISTERED AGENTS, INC.

2 Alhambra Plaza, Suite 1202

Coral Gables, FL 33134

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 SEP 27 PM 12:58

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

9/12/00  
(Date)

**Frank Moya, M.D., President**

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

**ALHAMBRA REGISTERED AGENTS, INC.**

By: [Signature]  
(Signature of Registered Agent)

9/7/00  
(Date)

If signing on behalf of an entity:

Martin J. Genauer, V.P.

(Typed or Printed Name)

09/07/00  
(Capacity)

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