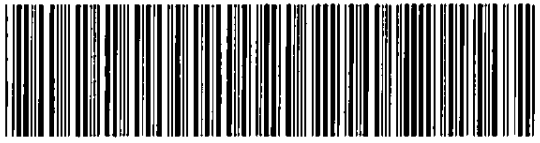


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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PATH MEDICAL CENTER HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: F16000004435

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:

Darleen McEwen

Name of Contact Person

PATH MEDICAL ACQUISITION COMPANY INC.

Firm/Company

1380 N University Dr., Suite 100MR

Address

Plantation, FL 33322

City/State and Zip Code

information@pathmedical.com

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

For further information concerning this matter, please call:

Darleen McEwen

Name of Contact Person

at (954) 735-6584

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: PATH MEDICAL CENTER HOLDINGS, INC.

2. The principal office address: 2304 West Oakland Park Boulevard, Ft. Lauderdale, FL 33311

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/04/2016 Document number: F16000004435

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)

PATH MEDICAL ACQUISITION COMPANY INC
4255 W COMMERCIAL BLVD.
TAMARAC, FL 33319

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

PATH MEDICAL ACQUISITION COMPANY INC
1380 N University Dr., Suite 100MR
Plantation, FL 33322
P.O. Box NOT acceptable

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 of the corporation has been notified in writing of the change.

Rob Adams
Signature of an officer of Director

ROB ADAMS
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.

Darleen McEwen
Signature of Registered Agent

2/19/2024
Date

If signing on behalf of an entity:

Darleen McEwen
Typed or Printed Name

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