

F 08000003316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

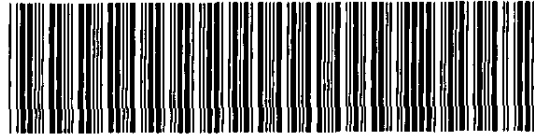
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 OCT -6 PM 1:44

RECEIVED

11 OCT -6 PM 2:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A. Coulliette
C. COULLIETTE

OCT -7 2011

EXAMINER

CSC.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 932672 7851786

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : October 3, 2011

ORDER TIME : 10:42 AM

ORDER NO. : 932672-007

CUSTOMER NO: 7851786

CHANGE OF AGENT

NAME: INTERSTATE IMPROVEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

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 Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTERSTATE IMPROVEMENT, INC.
2. The principal office address: 16871 Canby Avenue, Faribault, MN 55021
3. The mailing address (if different): PO Box 8, Faribault, MN 55021
4. Date of incorporation/qualification: 07/28/2008 Document number: F08000003316
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Maurcen Cathell
(Signature of an officer or director)

Maurcen Cathell, Vice 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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

10/03/2011
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President
(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

10/10/11

CORPORATE DETAIL RECORD SCREEN

1:00 PM

NUM: P07000065307 ST:FL ACTIVE/FL PROFIT

FLD: 06/01/2007

LAST: AMENDMENT

FLD: 10/07/2011

FEI#: 26-0484481

NAME : FERREIRO SENIOR CARE, INC

PRINCIPAL: 15942 SW 61 LN

CHANGED: 03/08/08

ADDRESS MIAMI, FL 33193

RA NAME : MOLINA, MAYDELIN

NAME CHG: 07/15/08

RA ADDR : 13370 SW 17 LN

ADDR CHG: 07/15/08

#5

MIAMI, FL 33175 US

ANN REP : (2009) W 03/23/09

(2010) W 01/25/10

(2011) W 02/14/11

1. MENU, 3. OFFICERS, 4. EVENTS

ENTER SELECTION AND CR: