

NO2000007020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

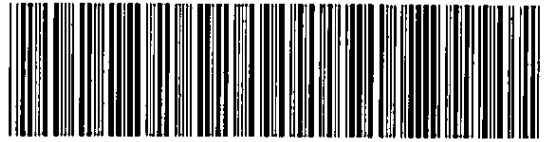
(Business Entity Name)

(Document Number)

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JUN 25 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Our Kids of Miami-Dade/Monroe, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000007020

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:

Berta Blecke
Name of Contact Person

Our Kids of Miami-Dade/Monroe, Inc.
Firm/Company

7900 Southwest 54th Court
Address

Miami, FL 33143
City/State and Zip Code

Bertablecke@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Berta Blecke at (305) 790-3051
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: Our Kids of Miami-Dade/Monroe, Inc.

2. The principal office address: 7900 Southwest 54th Court, Miami, FL 33143

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/11/2002 Document number: N02000007020

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)

J. Michael Pennekamp

Fowler White Burnett, P.A.

1395 Brickell Avenue, 14th Floor, Miami, FL 33131

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

Berta Blecke

7900 Southwest 54th Court

P.O. Box NOT acceptable

Miami, FL 33143

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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.

Kate Callahan
Signature of an officer or director

Kate Callahan, Board Chair
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.

Berta Blecke
Signature of Registered Agent

June 7, 2019

Date

If signing on behalf of an entity:

Berta Blecke

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