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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mae@mascorpsserv.com

**REGISTERED AGENT CHANGE
OUR KIDS OF MIAMI-DADE/MONROE, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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C. GOLDEN

DEC - 6 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:

Miguel A. Maspons
Name of Contact Person
Maspons Advisory Services
Firm/Company
2333 Ponce De Leon Blvd., Suite 314
Address
Coral Gables, Florida 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Vanessa M. Collazo at (786) 539-1430
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

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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: 401 N.W. 2ND AVE., SOUTH TOWER, 10TH FLOOR
MIAMI, FLORIDA 33128
- 3. The mailing address (if different): PO BOX 010951, MIAMI, FL 33101
- 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)

PENNEKAMP, J. MICHAEL (RESIGNING)

FOWLER WHITE BURNETT, P.A.

1395 BRICKELL AVE, 14TH FLOOR, MIAMI, FLORIDA 33131

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

MAS CORPORATE SERVICES, LLC

2333 PONCE DE LEON BLVD., SUITE 314

P.O. Box NOT acceptable

CORAL GABLES, FLORIDA 33134

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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 of an officer or director

Miguel A. Maspons, Attorney-In-Fact
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 of Registered Agent

11/27/19
Date

If signing on behalf of an entity:

Miguel A. Maspons, Manager
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
CR2E045 (04/13)

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